

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055371

FILED
Jan 30, 2005
Secretary of State

Entity Name: CONSULTING ENTERPRISES, LLC

Current Principal Place of Business:

5845 SE WINDSONG LANE
STUART, FL 34997 US

New Principal Place of Business:

257 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

PO BOX 515
STUART, FL 34995 US

New Mailing Address:

FEI Number: 74-3122807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENTLEY, JODI
5845 SE WINDSONG LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BENTLEY, JODI L
257 SW COCONUT KEY WAY
PORT ST. LUCIE, FL 34986 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JODI LYNN BENTLEY

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENTLEY, JODI L
Address: 5845 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTLEY, JODI L
Address: 257 SW COCONUT KEY WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JODI LYNN BENTLEY

MGRM

01/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date