

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057600

Entity Name: BOJE CONSULTING LLC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

8918 SABAL INDUSTRIAL BOULEVARD
TAMPA, FL 33619

New Principal Place of Business:

6809 STONE'S THROW CIRCLE, N.
#16203
ST. PETERSBURG, FL 33710

Current Mailing Address:

8918 SABAL INDUSTRIAL BOULEVARD
TAMPA, FL 33619

New Mailing Address:

PO BOX 48575
ST. PETERSBURG, FL 33743-857

FEI Number: 20-1477370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, REGINALD D
8918 SABAL INDUSTRIAL BOULEVARD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WILSON, REGINALD D
PO BOX 48575
ST. PETERSBURG, FL 33743-857 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: _____

Electronic Signature of Registered Agent

02/17/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILSON, REGINALD D
Address: 8918 SABAL INDUSTRIAL BOULEVARD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, REGINALD D
Address: PO BOX 48575
City-St-Zip: ST. PETERSBURG, FL 33743

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: REGINALD D. WILSON

MGR

02/17/2005

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