

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064267

FILED
Jun 09, 2005
Secretary of State

Entity Name: HF BUSINESS CONSULTING "LLC"

Current Principal Place of Business:

12629 KINGS CROSSING DRIVE
GIBSONTON, FL 33534 US

New Principal Place of Business:

5504 BRANCH OAK PLACE
LITHIA, FL 33547 US

Current Mailing Address:

P.O. BOX 3027
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 76-0765515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENRY, TRACY A
12629 KINGS CROSSING DRIVE
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

HENRY, TRACY A
5504 BRANCH OAK PLACE
LITHIA, FL 33547 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:

06/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, TRACY A
Address: 12629 KINGS CROSSING DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: MGRM () Delete
Name: HENRY, DENISE F
Address: 12629 KINGS CROSSING DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, TRACY A
Address: 5504 BRANCH OAK PLACE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM (X) Change () Addition
Name: HENRY, DENISE F
Address: 5504 BRANCH OAK PLACE
City-St-Zip: LITHIA, FL 33547 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: TRACY A HENRY

PRES

06/09/2005

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