

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067928

FILED
Apr 11, 2005
Secretary of State

Entity Name: RANDALL S. WARREN CONSULTING LLC

Current Principal Place of Business:

15390 MOONRAKER CT.
#409
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BRIDGE PARKWAY
SUITE 111 PMB 157
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARREN, RANDALL S
15390 MOONRAKER CT.
#409
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WARREN, RANDALL S
Address: 15390 MOONRAKER CT. #409
City-St-Zip: MORTH FORT MYERS, FL 33917 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL S WARREN MGRM 04/11/2005

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