

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076796

FILED  
Apr 21, 2005  
Secretary of State

**Entity Name:** PROTECH CONSULTING GROUP, LLC

**Current Principal Place of Business:**

3463 BYRON LANE  
LONG BOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

3463 BYRON LANE  
LONG BOAT KEY, FL 34228

**New Mailing Address:**

**FEI Number:** 75-3174256

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTHBAUM, STUART L  
3463 BYRON LANE  
LONG BOAT KEY, FL 34228 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: ROTHBAUM, STUART L  
Address: 3463 BYRON LANE  
City-St-Zip: LONG BOAT KEY, FL 34228

Title: MGRM ( ) Delete  
Name: KAUFFMAN, GILES J  
Address: 1371 OAK VIEW DRIVE  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES:**

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

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:** GILES J. KAUFFMAN

MGRM

04/21/2005

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