

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085305

FILED
Jan 09, 2007
Secretary of State

Entity Name: ADVISOR CONSULTANTS LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS RD., STE. B202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1755 SW ST. ANDREWS DR.
PALM CITY, FL 34990

Current Mailing Address:

11211 PROSPERITY FARMS RD., STE. B202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1755 SW ST. ANDREWS DR.
PALM CITY, FL 34990

FEI Number: 20-1928720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, HOWARD B PRES
11211 PROSPERITY FARMS ROAD
B 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WARREN, HOWARD B PRES
1755 SW ST. ANDREWS DR.
PALM CITY, FL 34990 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, HOWARD B PRES.
Address: 11211 PROSPERITY FARMS RD., STE. B202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: ZIDEL, DOUGLAS SEC.
Address: 11211 PROSPERITY FARMS RD., STE B202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, HOWARD B PR, SEC
Address: 1755 SW ST. ANDREWS DR.
City-St-Zip: PALM CITY, FL 34990

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 Chapter 119, 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: HOWARD B. WARREN

MGR

01/09/2007

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