2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Sep 13, 2005 8:00 am Secretary of State DOCUMENT # L04000086638 1. Entity Name 09-13-2005 90025 008 ****50.00 RON THIBEAU CONSULTING, LLC Principal Place of Business Mailing Address 2520 N. POWERLINE RD GR BALLINE POWERLINE PD SUITE 303 SUITE-303 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 55 SW 124 Ave Suite, Apt. #, etc 2nd MOORE CR2E083 (5/05) 21C City & State tv & State Applied For 4. FEI_Number Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired BYCH CON Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BDB AGENT CO. Street Address (P.O. Box Number is Not Acceptable) 2500 N. MILITARY TRAIL SUITE 480 **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE MERM Delete - Ehange ☐ Addition NAME THIBEAU, RON PON, Thbeau STREET ADDRESS 2520 N. POWERLINE RD, SUITE 303 STREET ADDRESS Delmar C CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE Defete TITLE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing does not qualify 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 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.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED