2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2005
Secretary of State

DOCUMENT# L04000090666

Entity Name: LYNCH STRATEGY AND VENTURE CONSULTING, LLC

Current Principal Place of Business:

700 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

700 SOUTH SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 83-0414271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, NINA S P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: LYNCH, MICHAEL P
Address: 700 S SOUTH LAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MICHAEL P. LYNCH MGRM 02/13/2005

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