

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093978

FILED
Apr 24, 2006
Secretary of State

Entity Name: WOOLFORD CONSULTING, LLC

Current Principal Place of Business:

512 GUNWALE LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

8615 11TH AVE NW
BRADENTON, FL 34209 US

Current Mailing Address:

512 GUNWALE LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

8615 11TH NW
BRADENTON, FL 34209 US

FEI Number: 42-1655530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFORD, MICHAEL
512 GUNWALE LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

WOOLFORD, MICHAEL
8615 11TH AVE NW
BRADENTON, FL 34209 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOLFORD, MICHAEL
Address: 512 GUNWALE LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOOLFORD, MICHAEL
Address: 8615 11TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

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: MICHAEL WOOLFORD

MR

04/24/2006

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