2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094377

Entity Name: BARBER CONSULTING, L.L.C.

FILED May 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1954 ARVIS CIRCLE WEST 3310 STAGECOACH TRAIL CLEARWATER, FL 33764 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

1954 ARVIS CIRCLE WEST 3310 STAGECOACH TRAIL CLEARWATER, FL 33764 WIMAUMA, FL 33598

FEI Number: 57-1216527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARBER, SANFORD H

1954 ARVIS CIRCLE WEST

CLEARWATER, FL 33764 US

BARBER, SANFORD H

3310 STAGECOACH TRAIL

WIMAUMA, FL 33598 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: 05/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARBER, SANFORD H
 Name:
 BARBER, SANFORD H

 Address:
 1954 ARVIS CIRCLE W
 Address:
 3310 STAGECOACH TRAIL

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 WIMAUMA, FL 33598

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: SANFORD H. BARBER MGRM 05/20/2006