2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2007
Secretary of State

DOCUMENT# L05000003553

Entity Name: E.L. CONSULTING COMPANY, LLC

Current Principal Place of Business:

6861 SW 196TH AVENUE, BLDG. 300, STE 301
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6861 SW 196TH AVENUE, BLDG. 300, STE 301
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 20-1904783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHURR, RICHARD A ESQ
10867 SW 88TH TERRACE
MIAMI, FL 33125 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/MANAGERS:

Title:	MGRM ( ) Delete
Name:	FLORIDA BREAKERS & C, ONTROLS INC.
Address:	6861 SW 196 AVE BLDG 300, STE 301
City-St-Zip:	PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES:

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: EDWARD SEPULVEDA PRES 01/17/2007

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