

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027432

Entity Name: CGIL CONSULTING LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

13320 RUNNING WATER ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13320 RUNNING WATER ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2532874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: GILBERT, CHARLES
Address: 13320 RUNNING WATER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, CHARLES L
Address: 13320 RUNNING WATER ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHARLES L. GILBERT

MGR

01/12/2006

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