

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029761

FILED
Feb 14, 2006
Secretary of State

Entity Name: BUSTAMANTE CONSULTING, LLC

Current Principal Place of Business:

13221 JAUDON RANCH RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

11402 WARWICK PT DR APT 201
BRANDON, FL 33511

New Mailing Address:

13221 JAUDON RANCH ROAD
DOVER, FL 33527

FEI Number: 20-2520097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, EUGENE
11402 WARWICK PT DR APT 201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BUSTAMANTE, EUGENE
13221 JAUDON RANCH ROAD
DOVER, FL 33527 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:

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUSTAMANTE, EUGENE
Address: 11401 WARWICK PT DR APT 201
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUSTAMANTE, EUGENE
Address: 13221 JAUDON RANCH ROAD
City-St-Zip: DOVER, FL 33527

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: EUGENE F. BUSTAMANTE

MGRM

02/14/2006

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