

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030905

FILED
Apr 28, 2006
Secretary of State

Entity Name: PBM COMPLIANCE CONSULTANTS, LLC

Current Principal Place of Business:

3539 APALACHEE PARKWAY
STE 3-198
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PARKWAY
STE 3-198
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BROOKINS, JON C
3539 APALACHEE PKWY.
#3-198
TALLAHASSEE, FL 32311 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: JON C. BROOKINS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKINS, J.C.
Address: 3539 APALACHEE PARKWAY, STE 3-198
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM () Delete
Name: CALLIHAN, CHARLES P
Address: 3539 APALACHEE PARKWAY, STE 3-198
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM () Delete
Name: CAMERON, WILLIAM S
Address: 3539 APALACHEE PARKWAY, STE 3-198
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM () Delete
Name: EARLES, CHARLES
Address: 3539 APALACHEE PARKWAY, STE 3-198
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM () Delete
Name: BROOKINS, C. BLAIR
Address: 3539 APALACHEE PARKWAY, STE 3-198
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: JERRY C BROOKINS

MGRM

04/28/2006

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