2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056215

Entity Name: REMINGTON CONSULTING, LLC

FILED May 08, 2006 Secretary of State

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

4289 MISTYMEADOW STREET 26341 SWORD DANCER DRIVE MOORPARK, CA 93021 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

299 W HILLCREST DRIVE 26341 SWORD DANCER DRIVE SUITE 116 WESLEY CHAPEL, FL 33544 THOUSAND OAKS, CA 91360 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

REMINGTON, DALE

6352 HUNTINGTON DRIVE

ZEPHYRHILLS, FL 33542 US

CARR, DANIELLE R

26341 SWORD DANCER DRIVE

WESLEY CHAPEL, FL 33544 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: DANIELLE R. CARR 05/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARR, DANIELLE
 Name:
 CARR, DANIELLE R

 Address:
 4289 MISTYMEADOW STREET
 Address:
 26341 SWORD DANCER DRIVE

Address: 4289 MISTYMEADOW STREET Address: 26341 SWORD DANCER DRIVE
City-St-Zip: MOORPARK, CA 93021 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: DANIELLE R. CARR MGRM 05/08/2006