

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063140

Entity Name: S4 CONSULTING LLC

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3106 E 6TH STREET
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

3106 E 6TH STREET
LEHIGH ACRES, FL 33972

New Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 20-3761406 FEI Number Applied For () FEI Number Not Applicable () 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:

MANATEE CONSULTING INC.
3820 COLONIAL BLVD
SUITE 101
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE. 3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHOENMAKERS, CHRISTEL
Address: 3106 E 6TH STREET
City-St-Zip: LEHIGH ACRES, FL 33972

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: CHRISTEL SCHOENMAKERS

MGR

07/25/2006

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