2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2006 8:00 am Secretary of State **DOCUMENT # L05000064299** 04-18-2006 90007 028 ****50.00 1. Entity Name GLASHEL CONSULTING, LLC Principal Place of Business Mailing Address 8309 MONTECITO DRIVE 20738 EAGLE CREEK COURT BOCA RATON, FL 33498 US DENTON, TX 76210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For City & State City & State 20-3070168 Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BUCHSBAUM, MARTIN S** Street Address (P.O. Box Number is Not Acceptable) 20738 EAGLE CREEK COURT BOCA RATON, FL 33498 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgristure, typed or printed name of registered agent and title & applicable. (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Change ☐ Addition TITLE Delete GLASHEL CONSULTING, INCORPORATED NAME NAME STREET ADDRESS 8309 MONTECITO DRIVE STREET ADDRESS **DENTON, TX 76210** CITY-ST-ZIP CTTY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Change ■ Addition □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-7P

Sheldon Glass 4/14/06 21469