

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065346

Entity Name: KMS CONSULTING LLC

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

2475 AQUILOS CT.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1025 AXLEWOOD CIR
BRANDON, FL 33511

Current Mailing Address:

2475 AQUILOS CT.
PORT CHARLOTTE, FL 33952

New Mailing Address:

1025 AXLEWOOD CIR
BRANDON, FL 33511

FEI Number: 02-0745847 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:

SHEA, JOSEPH
2475 AQUILOS CT.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SHEA, JOSEPH
1025 AXLEWOOD CIR
BRANDON, FL 33511 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: JOSEPH J SHEA

05/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEA, JOSEPH J
Address: 2475 AQUILOS CT.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEA, JOSEPH J
Address: 1025 AXLEWOOD CIR
City-St-Zip: BRANDON, FL 33511

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: JOSEPH J SHEA

MGRM

05/29/2006

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