

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074123

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** BALSAM TREES CONSULTING, LLC

**Current Principal Place of Business:**

1234 AIRPORT ROAD, SUITE 226  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

1234 AIRPORT ROAD, SUITE 226  
DESTIN, FL 32541

**New Mailing Address:**

**FEI Number:** 20-3246875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVERETT, M. BRAD  
1234 AIRPORT ROAD, SUITE 226  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: EVERETT, BRAD  
Address: 1234 AIRPORT ROAD, SUITE 226  
City-St-Zip: DESTIN, FL 32541

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:** BRAD EVERETT

MGRM

04/25/2006

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