

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084087

FILED
May 17, 2006
Secretary of State

Entity Name: COWAN CONSULTANTS LLC

Current Principal Place of Business:

3428 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

114 LAKE EMERALD DR
#405
OAKLAND PARK, FL 33309

Current Mailing Address:

3428 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2205685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

COWAN, KATHRYN D
3428 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: COWAN, KATHRYN D
Address: 3428 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DIR () Delete
Name: LLOYD, KATHRYN J
Address: 7787 GOLF CIRCLE DRIVE #309
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COWAN, KATHRYN D
Address: 3428 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: LLOYD, KATHRYN J
Address: 7787 GOLF CIRCLE DRIVE #309
City-St-Zip: MARGATE, FL 33063 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: KATHRYN COWAN

MGRM

05/17/2006

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