

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095828

FILED
Apr 19, 2007
Secretary of State

Entity Name: MNS CONSULTING & MANAGEMENT, LLC

Current Principal Place of Business:

14899 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

4572 OLD CARRIAGE TRAIL
OVIEDO, FL 32765

Current Mailing Address:

P.O. BOX 620674
OVIEDO, FL 32762

New Mailing Address:

POST OFFICE BOX 4478
WINTER PARK, FL 32793

FEI Number: 20-3567037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD SUITE 100
MAITLAND, FL 32751 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: M () Delete
Name: STAPP, PETER
Address: 14899 HAWKSMOOR RUN CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: STAPP, PETER
Address: POST OFFICE BOX 4478
City-St-Zip: WINTER PARK, FL 32793

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: PETER STAPP

M

04/19/2007

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