

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100642

FILED
Jun 25, 2006
Secretary of State

Entity Name: DEBOER MANAGEMENT & CONSULTING CO., LLC

Current Principal Place of Business:

1550 ABALOM STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

14578 RIVER BEACH DR.
#503
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1550 ABALOM STREET
PORT CHARLOTTE, FL 33980

New Mailing Address:

14578 RIVER BEACH DR.
#503
PORT CHARLOTTE, FL 33953

FEI Number: 20-3814895 **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:

CARR, DAROL H.M. ESQ
FARR, FARR, EMERICH, HACKETT AND CARR, P.A
99 NESBIT STREET
PUNTA GORDA, FL 339503636 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: PRES () Change (X) Addition
Name: DEBOER, MATTHEW D
Address: 14578 RIVER BEACH DR. #503
City-St-Zip: PORT CHARLOTTE, FL 33953 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: MATTHEW D. DEBOER

PRES

06/25/2006

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