2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100642

Entity Name: DEBOER MANAGEMENT & CONSULTING CO., LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14578 RIVER BEACH DR. 2597 HOBBLEBRUSH DR. WORTH PORT, FL 34289

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

14578 RIVER BEACH DR. 2200 KINGS HWY. #503 BLDG.3L #74

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33980

FEI Number: 20-3814895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARR, DAROL H.M. ESQ FARR, FARR, EMERICH, HACKETT AND CARR, P.A 99 NESBIT STREET PUNTA GORDA, FL 339503636 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:DEBOER, MÂTTHEW DName:DEBOER, MÂTTHEW DAddress:14578 RIVER BEACH DR. #503Address:2597 HOBBLEBRUSH DR.City-St-Zip:PORT CHARLOTTE, FL 33953 USCity-St-Zip:NORTH PORT, FL 34289 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 01/15/2007