

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104042

FILED
Jan 13, 2006
Secretary of State

Entity Name: EXCALIBUR MILITARY CONSULTANTS, LLC

Current Principal Place of Business:

7023 BRIGHTON OAKS BLVD
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

7023 BRIGHTON OAKS BLVD
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-3902777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHLMAN, MARC
7023 BRIGHTON OAKS BLVD
NAVARRE, FL 32566 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: MGRM () Delete
Name: WAHLMAN, MARC
Address: 7023 BRIGHTON OAKS BLVD
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: CLARK, LEO
Address: 13003 ARLINGTON OUTER ROAD
City-St-Zip: NEWBURG, MO 65550 US

Title: MGRM () Delete
Name: ROSBOROUGH, KENT
Address: 2721 FRUITLAND ROAD
City-St-Zip: HENDERSONVILLE, NC 28792 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC E WAHLMAN

MGRM

01/13/2006

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