2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114968

Entity Name: G.P.D. CONSULTING, LLC

FILED Mar 01, 2006 Secretary of State

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

151 E. WASHINGTON STREET STE. 617 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

151 E. WASHINGTON STREET STE. 617 ORLANDO, FL 32801

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

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

BYRD, JAMES S SR

OHLIN, CHRISTINE M

440 E SAMPLE ROAD

ORLANDO, FL 32801 US SUITE 202
POMPANO BEACH, FL 33064 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: CHRISTINE M OHLIN 03/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEMAKOS, GEORGE
 Name:

 Address:
 151 E. WASHINGTON STREET STE. 617
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 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: GEORGE DEMAKOS MGRM 03/01/2006