2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122263

Entity Name: BANKS CONSULTING SERVICES LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4015 EAGLE FEATHER DR. ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

4015 EAGLE FEATHER DR. ORLANDO, FL 32829

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:

RODNEY H NISHIKUBO PHOENIX CONSULTINGONLINE, LLC 4015 EAGLE FEATHER DR. 4015 EAGLE FEATHER DR. ORLANDO, FL 32829 US ORLANDO, FL 32829 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: R. H. NISHIKUBO 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BANKS, HAROLD G
 Name:

 Address:
 4015 EAGLE FEATHER DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NISHIKUBO, RODNEY H
 Name:

 Address:
 4015 EAGLE FEATHER DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 City-St-Zip:

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

 Name:
 HARTMAN, JANET
 Name:
 LEHMAN, ELIZABETH J

 Address:
 22106 SABROSO
 Address:
 3893 SWEET ARROW LAKE

 City-St-Zip:
 MISSION VIEJO, CA 92691
 City-St-Zip:
 PINE GROVE, PA 17963

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: HAROLD G. BANKS MGR 04/28/2006