

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000856

Entity Name: GROWTH CONSULTANTS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

140 FOUNTAIN PKWY
STE. 420
ST PETERSBURG, FL 33716

New Principal Place of Business:

33 NORTH PINE CIRCLE
BELLEAIR, FL 33756

Current Mailing Address:

140 FOUNTAIN PKWY
STE. 420
ST PETERSBURG, FL 33716

New Mailing Address:

33 NORTH PINE CIRCLE
BELLEAIR, FL 33756

FEI Number: 20-4501177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, N J JR.
140 FOUNTAIN PKWY
STE. 420
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SIMMONS, N J JR.
33 NORTH PINE CIRCLE
BELLEAIR, FL 33756 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SIMMONS, N J MGR
Address: 33 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

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: N J SIMMONS, JR.

MGR

01/04/2007

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