

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022314

FILED
Mar 16, 2007
Secretary of State

Entity Name: LUZAICH CONSULTING, MARKETING AND SALES LLC

Current Principal Place of Business:

4435 FUSCHIA CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

515 PALM ST.
B
WEST PALM BEACH, FL 33401

Current Mailing Address:

4435 FUSCHIA CIRCLE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

327 N. FEDERAL HWY
LAKE WORTH, FL 33460

FEI Number: 56-2578357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, JOHN
327 N. FEDERAL HWY.
LAKE WORTH, FL 33460 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: MGR () Delete
Name: LUZAICH, SHELLEY K
Address: 4435 FUSCHIA CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUZAICH, SHELLEY K
Address: 515 B PALM ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHELLEY LUZAICH

PRES

03/16/2007

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