2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025396

Entity Name: ALL FLORIDA CONSULTING LLC

FILED Apr 03, 2007 Secretary of State

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

2444 NE 27TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2444 NE 27TH STREET PO BOX 50562

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33074

FEI Number: 20-4470375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICRESCENZO, ANGELA 665 SE 10TH STREET 201 DEERFIELD BEACH, EL 334

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARTINEZ, PAUL
 Name:

 Address:
 2444 NE 27TH STREET
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:

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

 Name:
 MARTINEZ, VICKI
 Name:

 Address:
 2444 NE 27TH STREET
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 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: PAUL L. MARTINEZ MGRM 04/03/2007