

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064160

FILED
Jan 03, 2007
Secretary of State

Entity Name: AMERISERVE BUSINESS CONSULTANTS LLC

Current Principal Place of Business:

3608 COLLONADE DRIVE
WELLINGTON, FL 334678080 US

New Principal Place of Business:

2739 TREANOR TERRACE
WELLINGTON, FL 334146460 US

Current Mailing Address:

3608 COLLONADE DRIVE
WELLINGTON, FL 334678080 US

New Mailing Address:

2739 TREANOR TERRACE
WELLINGTON, FL 334146460 US

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

Name and Address of Current Registered Agent:

DIAZ, JORGE M
3608 COLLONADE DRIVE
WELLINGTON, FL 334678080 US

Name and Address of New Registered Agent:

DIAZ, JORGE M
2739 TREANOR TERRACE
WELLINGTON, FL 334146460 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: JORGE M DIAZ

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, JORGE M
Address: 3608 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 334678080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JORGE M
Address: 2739 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 334146460 US

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: JORGE M DIAZ

MGRM

01/03/2007

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