

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084060

FILED
Mar 20, 2007
Secretary of State

Entity Name: LARS FLORIDA CONSULTING LC

Current Principal Place of Business:

325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 2257
SARASOTA, FL 34230

New Mailing Address:

PO BOX 2257
SARASOTA, FL 342302257

FEI Number: 20-5472808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILBRIKN, LARS
325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NILBRINK, LARS
325 GOLDEN GATE POINT #10W
SARASOTA, FL 34236 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: LARS NILBRINK

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NILBRINK, LARS
Address: 325 GOLDEN GATE POINT #10W
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: NILBRINK, ULLA
Address: 325 GOLDEN GATE POINT #10W
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LARS NILBRINK

MR.

03/20/2007

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