

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086374

FILED
Apr 23, 2007
Secretary of State

Entity Name: LAKE PIERCE CONSULTING LLC

Current Principal Place of Business:

123 E. CENTRAL AVE. SUITE 1
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

123 E. CENTRAL AVE. SUITE 1
LAKE WALES, FL 33853

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREEN, STEPHEN D
23781 U.S. HIGHWAY 27 SUITE 316
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

GREEN, STEPHEN D
123 E. CENTRAL AVE
SUITE 1
LAKE WALES, FL 33853 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORLD WIDE HEIR LOCA, TORS, INC
Address: 5624 LAKESIDE DRIVE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORLD WIDE HEIR LOCA, TORS, INC
Address: 123 E. CENTRAL AVE SUITE1
City-St-Zip: LAKE WALES, FL 33853

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: STEPHEN D GREEN

MGM

04/23/2007

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