2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002827

Entity Name: GREENSPOON CONSULTING, L.C.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6865 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

6865 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952

FEI Number: 55-0829688 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:

FALLACE, JAMES H 1900 S. HICKORY STREET, SUITE A MELBOURNE, FL 32901 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:GREENSPOON, JEFFREY M.D.Name:Address:6865 SOUTH TROPICAL TRAILAddress:City-St-Zip:MERRITT ISLAND, FL 32952City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY GREENSPOON MGR 01/07/2004