2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000002097

1. Entity Name

HOLLAND & KNIGHT CONSULT	ING LLC
Principal Place of Business	Mailing Address
400 NORTH ASHLEY DRIVE. SUITE 2300 TAMPA FL 33602	400 NORTH ASHLEY DRIVE. SUITE 2300 TAMPA FL 33802
2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

FILED Aug 18, 2002 8:00 am Secretary of State

08-18-2002 90126 023 ****50.00



Suite, Apt. #, etc.		3. Mailing Address	SS		C 1004/10/4 DID 104/10 10/11 BOILL				
		Suite, Apt. #, e	Suite, Apt. #, etc. City & State		DO NOT WRITE IN THIS SPACE				
		City & State			4. FEI Number 59-3577717	Applied For			
Zip	Country	Zip	Zip Country			\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION			7. Name and Address of New Registered Agent						
			Name						
,701 BRICKELL AVE., SUITE 3000 MIAMI FL 33131			Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code						
								·	
8. The above nar the obligations	ned entity submits this statem of registered agent.	ent for the purpose of char	nging its registere	ed office or reg	gistered agent, or both, in the State of Florida. I am far	miliar with, and accept			
SIGNATURE	ature, typed or printed name of registered	agent and title if applicable.	(NOTE: Registered	Agent signature re	equired when reinstating) DATE				

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002

									1
9.	MANAGING MEMBERS/MANA	GERS	10.		ADDITIONS	S/CHANGE	S	****	1
TITLE .	MEM DANIEL, HAROLD T JR	Delete	TITLE NAME	MEM		_	☐ Change	Addition	(4/02)
STREET ADDRESS CITY-ST-ZIP	400 NORTH ASHLEY DRIVE, SUITE 2300 TAMPA FL 33602		STREET ADDRESS CITY-ST-ZIP		Robert R. III shley Drive, L <u>33602</u>		2300		CR2F083 /
TITLE NAME	MEM MOORE, MICHAEL T	Delete	TITLE NAME	MEM Main, Ja			☐ Change	X Addition	9
STREET ADDRESS CITY-ST-ZIP	400 NORTH ASHLEY DRIVE, SUITE 2300 TAMPA FL 33602		STREET ADDRESS CITY-ST-ZIP	400 N. A	shley Drive, L 33602	Suite	2300		
TITLE NAME	MEM DIBATTISTE, CAROL ANN	Delete	TITLE NAME	MEM Sloan D	avid Scott		☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	400 NORTH ASHLEY DRIVE, SUITE 2300 TAMPA FL 33602		STREET ADDRESS	400 N.A	shley Drive, L 33602	Suite	2300		
TITLE NAME	MEM SWSIM, C. THOMAS	Delete	TITLE NAME		·		☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	400 NORTH ASHLEY DRIVE, SUITE 2300 TAMPA FL 33602		STREET ADDRESS CITY-ST-ZIP	1					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM DUVALL, RICHARD O 400 NORTH ASHLEY DRIVE, SUITE 2300 TAMPA FL 33602	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM WALLIS, DONALD W 400 NORTH ASHLEY DRIVE, SUITE 2300	Delete	TITLE NAME STREET ADDRESS				☐ Change	Addition	
	TAMPA FL 33602	non not qualify for the	CITY-ST-ZIP	adia Casta de O	7/0//2 51 1 0 1 1				

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

homas H. Dyer

SIGNATURE: