

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002236

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: MATTERS OF CONSEQUENCE, L.L.C.

**Current Principal Place of Business:**

12606 HENDERSON ROAD  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

4331 CARROLLWOOD VILLAGE DR  
TAMPA, FL 33618

**New Mailing Address:**

12606 HENDERSON ROAD  
TAMPA, FL 33625

FEI Number: 59-3590439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARNISKI, WALT  
4331 CARROLLWOOD VILLAGE DRIVE  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

KARNISKI, WALT  
12606 HENDERSON ROAD  
TAMPA, FL 33625 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: WALT KARNISKI

01/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KARNISKI, WALT  
Address: 4331 CARROLLWOOD VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: MGR ( ) Delete  
Name: OLDHAM, CHARLES  
Address: 901 SW ATWATER RD  
City-St-Zip: LAKE OSWEGO, OR 97034

**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: WALT KARNISKI

MGR

01/09/2006

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