

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006649

FILED
Jul 22, 2004
Secretary of State

Entity Name: TIMASKA CONSULTING LLC

Current Principal Place of Business:

BOX 8417
NAPLES, FL 33401

New Principal Place of Business:

215 SUNBELT CIRCLE
SANFORD, FL 32771

Current Mailing Address:

1261 CHARWEST DR.
WOODLAND PARK, CO 80863

New Mailing Address:

FEI Number: 65-0956181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INC.
1 EAST BROWARD BLVD., STE 700
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MITCHELL, GARY D
215 SUNBELT CIRCLE
SANFORD, FL 32771 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: GARY MITCHELL

07/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MITCHELL, GARY
Address: 1261 CHARWEST DRIVE
City-St-Zip: WOODLAND PARK, CO 80863

Title: MGRM () Delete
Name: MITCHELL, GREG
Address: 6201 NORMAL BLVD., #313
City-St-Zip: LINCOLN, NC 68506

Title: MGRM () Delete
Name: MITCHELL, BETTY J
Address: 6201 NORMAL BLVD., #313
City-St-Zip: LINCOLN, NC 68506

ADDITIONS/CHANGES:

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

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 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: GARY MITCHELL

MGRM

07/22/2004

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