2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007149

Entity Name: BRIGGS MANAGEMENT CONSULTING, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6240 SOUTHWEST 4TH STREET 2937 KELLY RIDGE LANE MARGATE, FL 33068

TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6240 SOUTHWEST 4TH STREET 2937 KELLY RIDGE LANE

MARGATE, FL 33068 TAMPA, FL 33604

FEI Number: 65-1033218 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

MGRM Title: () Delete (X) Change () Addition

BRIGGS, FRANK L BRIGGS, FRANK L Name: Name: 6240 SOUTHWEST 4TH STREET Address: 2937 KELLY RIDGE LANE Address:

City-St-Zip: MARGATE, FL 33068 City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition BRIGGS, MARCUS A Name: BRIGGS, MARCUS A Name:

Address: 3230 MATTSON DR. Address: 3230 MATTSON DR. City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

BRIGGS, NORVELL BRIGGS, NORVELL Name: Name: 6240 SOUTHWEST 4TH STREET Address: Address: 2937 KELLY RIDGE LANE City-St-Zip: MARGATE, FL 33068 City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRIGGS-HANNER, NICHELLE Name: BRIGGS-HANNER, NICHELLE

Address: 5705 NEAL DR. Address: 5705 NEAL DR. City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 US

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: FRANK L BRIGGS 04/20/2005