2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # L99000007281 SAN RAFAEL CONSULTING GROUP, L.L.C. Principal Place of Business Mailing Address 8560 HERON LAGOON CIRCLE 8560 HERON LAGOON CIRCLE SARASOTA, FL 34242 SARASOTA, FL 34242 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0957791 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, JOHN G JR DO NOT WRITE 8560 HERON LAGOON CIRCLE SARASOTA, FL 34242 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM MILE U00000302773 04/13/05-80086-002 50.00 NAME WRIGHT, JOHN G JR 8560 HERON LAGOON CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP