

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000668

Entity Name: MANIVA CONSULTING LLC

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

3111 DR MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

New Principal Place of Business:

5509 GRAND BLVD.
SUITE 304
NEW PORT RICHEY, FL 34652

Current Mailing Address:

3111 DR MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

New Mailing Address:

5509 GRAND BLVD.
SUITE 304
NEW PORT RICHEY, FL 34652

FEI Number: 59-3616499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, BIRGIT
3111 DR MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

Name and Address of New Registered Agent:

WALTHER, BIRGIT
5509 GRAND BLVD.
SUITE 304
NEW PORT RICHEY, FL 34652

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: BIRGIT WALTHER

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALTHER, THOMAS
Address: 6125 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: MGR () Delete
Name: WALTHER, BIRGIT
Address: 6125 BAYSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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 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: BIRGIT WALTHER

MGR

03/10/2004

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