

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000002115

FILED
Feb 12, 2003
Secretary of State

Entity Name: HFS CONSULTING, LLC

Current Principal Place of Business:

2255 GLADES ROAD #324A
BOCA RATON, FL 33431

New Principal Place of Business:

7210 VESUVIO PLACE
BOYNTON BEACH, FL 33437

Current Mailing Address:

2255 GLADES ROAD #324A
BOCA RATON, FL 33431

New Mailing Address:

7210 VESUVIO PLACE
BOYNTON BEACH, FL 33437

FEI Number: 91-1943593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, HUGH F
2255 GLADES ROAD, #324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SACKETT, HUGH F
7210 VESUVIO PLACE
BOYNTON BEACH, FL 33437 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: HUGH F. SACKETT

02/12/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SACKETT, HUGH F
Address: 2255 GLADES ROAD #324A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACKETT, HUGH F
Address: 7210 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HUGH F. SACKETT

MGRM

02/12/2003

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