

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001387

Entity Name: NORTHERN CONSULTING LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

122 LEDBURY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

208 WEST BERKSHIRE CIR
LONGWOOD, FL 32779

Current Mailing Address:

122 LEBURY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

208 WEST BERKSHIRE CIR
LONGWOOD, FL 32779

FEI Number: 39-2042175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, RICHARD STEVEN
122 LEDBURY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ASHLEY, RICHARD STEVEN
208 WEST BERKSHIRE CIR
LONGWOOD, FL 32779 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:

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASHLEY, STEVEN
Address: 122 LEDBURY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: ASHLEY, JEANNE
Address: 122 LEDBURY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHLEY, STEVEN
Address: 208 WEST BERKSHIRE CIR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM (X) Change () Addition
Name: ASHLEY, JEANNE
Address: 208 WEST BERKSHIRE CIR
City-St-Zip: LONGWOOD, FL 32779

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: R. STEVEN ASHLEY

CEO

02/08/2005

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