2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# M02000002337

Entity Name: CHURCH BUILDING CONSULTATION, LLC

Current Principal Place of Business:

2101 S LYNDONVILLE ROAD
LYNDONVILLE, NY 14098

New Principal Place of Business:

Current Mailing Address:

PO BOX 476
LYNDONVILLE, NY 14098

New Mailing Address:

FEI Number: 02-0601056 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCKEE, BARBARA
16021 AMBERWOOD LAKE CT UNIT 4
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GAMBUZZA, MARIO
16061 AMBERWOOD LAKE CT UNIT B-1
FORT MYERS, FL 33908 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: MARIO GAMBUZZA 01/18/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: LUNN, ROBERT E
Address: 2101 S LYNDONVILLE ROAD
City-St-Zip: LYNDONVILLE, NY 14098

Title: MGRM ( ) Delete
Name: LUNN, CAROL S
Address: 2101 S LYNDONVILLE ROAD
City-St-Zip: LYNDONVILLE, NY 14098

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: ROBERT E LUNN PRES 01/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date