

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002073

Entity Name: HALO CONSULTING, LLC

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

1001 GARDEN VIEW DR. SUITE 1113
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

1001 GARDEN VIEW DR. SUITE 1113
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 26-0007619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KARAA, RIAD
Address: 1001 GARDEN VIEW DR. SUITE 1113
City-St-Zip: ATLANTA, GA 30319

Title: MGR () Delete
Name: MCDONALD, BLAKE
Address: 1001 GARDEN VIEW DR. SUITE 1113
City-St-Zip: ATLANTA, GA 30319

Title: MGR () Delete
Name: NOWELL, CATHY
Address: 527 WASHINGTON AVE.
City-St-Zip: FRONT ROYAL, VA 22630

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAA, RIAD
Address: 1001 GARDEN VIEW DR. SUITE 1113
City-St-Zip: ATLANTA, GA 30319

Title: MGRM (X) Change () Addition
Name: MCDONALD, BLAKE
Address: 1001 GARDEN VIEW DR. SUITE 1113
City-St-Zip: ATLANTA, GA 30319

Title: MGRM (X) Change () Addition
Name: NOWELL, CATHY
Address: 527 WASHINGTON AVE.
City-St-Zip: FRONT ROYAL, VA 22630

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: RIAD KARAA

MGRM

01/25/2004

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