2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003611

Entity Name: DREVENSTEDT CONSULTING, LLC

FILED May 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1093 A1A BEACH BOULEVARD, #378 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BOULEVARD, #378 ST AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AM&E SERVICES LLC 801 N MAGNOLIA AVENUE, SUITE 201 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition Name: DREVENSTADT, LINDA Name: DREVENSTADT, LINDA

Address: 1093 A1A BEACH BOULEVARD, #378 Address: 1093 A1A BEACH BOULEVARD, #378

City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080

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: LINDA W DREVENSTEDT PRES 05/10/2005