

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M97000000750

Entity Name: S/3 CONSULTING GROUP, LLC

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

19534 GULF BLVD., UNIT 202
INDIAN SHORES, FL 337853202

New Principal Place of Business:

Current Mailing Address:

19534 GULF BLVD., UNIT 202
INDIAN SHORES, FL 337853202

New Mailing Address:

FEI Number: 59-3460977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

SMITH, WILLIAM F
19534 GULF BLVD
202
INDIAN SHORES, FL 337853202 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: WILLIAM F SMITH

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, WILLIAM F
Address: 19534 GULF BLVD., UNIT 202
City-St-Zip: INDIAN SHORES, FL 337853202

Title: MGRM () Delete
Name: SMITH, MARCELLA A
Address: 19534 GULF BLVD., UNIT 202
City-St-Zip: INDIAN SHORES, FL 337853202

Title: MGRM (X) Delete
Name: SAWYER, TODD
Address: 19534 GULF BLVD., UNIT 202
City-St-Zip: INDIAN SHORES, FL 337853202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELLA A SMITH

MGRM

10/06/2005

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