UNIFORM BUSINESS REPORT (UBR)

ÉIFD DOCUMENT # P01000051545 1. Entity Name 04 JAN -5 AH 10: 50 LLT Consulting, Inc. SECRETARY OF STATE TALLAHASSEE FLORIDA DO NOT WRITE IN THIS SPACE 200026027512 01/05/04--01059--025 **150.00 2. Principal Place of Business 7705 Davie Koad Ext 7705 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1108698 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33024 3024 USA Fee Required 7. Name and Address of Current Registered Agent lammy DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 8. 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 Signature, typed or printed name of registared agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 7 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible K May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) scit Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME Tammy V. Hillock 7705 Davie Road Extension NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL 33024 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE MAME STREET ADDRESS CITY+ST-ZIP " NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.