

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00344

FILED
Jul 11, 2006
Secretary of State

Entity Name: STATE STREET CONSULTANTS, L.C.

Current Principal Place of Business:

254 STATE STREET
P. O. BOX BOX 46
MOBILE, AL 36601

New Principal Place of Business:

Current Mailing Address:

254 STATE STREET
P. O. BOX BOX 46
MOBILE, AL 36601

New Mailing Address:

FEI Number: 63-1049351 FEI Number Applied For () FEI Number Not Applicable () 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:

SETERFITT, DONALD T
255 S ORANGE AVE
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR () Delete
Name: MILLER HAMILTON SNID, ER
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36601

Title: MGRM () Delete
Name: MILLER, JOHN C. H. JR
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER HAMILTON SNID, ER
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36603

Title: MGRM (X) Change () Addition
Name: MILLER, JOHN C. H. JR
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36603

Title: MGR () Change (X) Addition
Name: SNIDER, RONALD A
Address: 254 STATE ST
City-St-Zip: MOBILE, AL 36603

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RONALD A SNIDER

MGR

07/11/2006

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