

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000140

FILED
Mar 21, 2004
Secretary of State

Entity Name: SOUTH FLORIDA CONSULTING GROUP, LLC

Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD, SUITE 1800
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6204
DELRAY BEACH, FL 334826204

New Mailing Address:

FEI Number: 65-0979208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ.
200 EAST LAS OLAS BOULEVARD, SUITE 1800
FORT LAUDERDALE, FL 33301 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 (X) Delete
Name: BEAGLE, MARK
Address: 7588 GREENVILLE CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: MCCARTHY, CHRIS
Address: 40 HASTINGS LN
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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: CHRIS MCCARTHY

MGR

03/21/2004

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