2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L00000000140

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:

40 HASTINGS LANE
BOYNTON BEACH, FL 33426

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:

MCCARTHY, CLAUDINE M
40 HASTINGS LANE
BOYNTON BEACH, FL 33426 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: CLAUDINE MCCARTHY 04/25/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: MCCARTHY, CLAUDINE
Address: 40 HASTINGS LN
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CLAUDINE MCCARTHY PRES 04/25/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date