2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000140

Name:

Address:

City-St-Zip:

40 HASTINGS LN

BOYNTON BEACH, FL 33426 US

Entity Name: SOUTH FLORIDA CONSULTING GROUP, LLC

Apr 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 40 HASTINGS LANE BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** P.O. BOX 6204 DELRAY BEACH, FL 334826204 FEI Number: 65-0979208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: **PRES** () Delete Title: () Change () Addition MCCARTHY, CLAUDINE

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/26/2007