

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037648

FILED
Aug 03, 2006
Secretary of State**Entity Name:** VISIONARY CONSULTING GROUP, LLC**Current Principal Place of Business:**244 FIFTH AVENUE
SUITE R291
NEW YORK, NY 10001 US**New Principal Place of Business:**16100 SW 51 STREET
MIRAMAR, FL 33027 US**Current Mailing Address:**244 FIFTH AVENUE
SUITE R291
NEW YORK, NY 10001 US**New Mailing Address:**16100 SW 51 STREET
MIRAMAR, FL 33027 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: URQUHART, KIRK
Address: 11266 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 USTitle: MGR () Delete
Name: EDIE, BARRINGTON JR
Address: 759 HENRY STREET
City-St-Zip: UNION DALE, NY 11553 USTitle: MGR () Delete
Name: WARD, GEORGE A II
Address: 16 100 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 USTitle: MGR () Delete
Name: DAVID, RHONEL
Address: 324 BEACH 59TH STREET APT 6E
City-St-Zip: ARVERNE, NY 11692 USTitle: MGR () Delete
Name: KONG, KWON K
Address: 2028 73RD STREET
City-St-Zip: BROOKLYN, NY 11204 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: BARRINGTON EDIE

MGR

08/03/2006

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