

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037648

FILED
Oct 08, 2006
Secretary of State**Entity Name:** VISIONARY CONSULTING GROUP, LLC**Current Principal Place of Business:**16100 SW 51 STREET
MIRAMAR, FL 33027 US**New Principal Place of Business:****Current Mailing Address:**16100 SW 51 STREET
MIRAMAR, FL 33027 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WARD, GEORGE A II
16100 SW 51ST STREET
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**EDLINE, MORIN
6754 PINES BLVD
PEMBROKE PINES, FL 33024 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: EDLINE MORIN

10/08/2006

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 (X) Delete
Name: EDIE, BARRINGTON JR
Address: 759 HENRY STREET
City-St-Zip: UNION DALE, NY 11553 USTitle: MGR (X) Delete
Name: WARD, GEORGE A II
Address: 16 100 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 USTitle: MGR (X) Delete
Name: DAVID, RHONEL
Address: 324 BEACH 59TH STREET APT 6E
City-St-Zip: ARVERNE, NY 11692 USTitle: MGR (X) Delete
Name: KONG, KWON K
Address: 2028 73RD STREET
City-St-Zip: BROOKLYN, NY 11204 USTitle: MGR (X) Delete
Name: WASHINGTON, ANDREW
Address: 416 OCEAN AVE
City-St-Zip: BROOKLYN, NY 11226**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: DAVID, RHONEL
Address: 324 BEACH 59TH STREET APT 6E
City-St-Zip: ARVERNE, NY 11692 USTitle: () 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: RHONEL DAVID

MGR

10/08/2006

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