2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 12, 2006
Secretary of State

DOCUMENT# L05000037648

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:

EDLINE, MORIN
6754 PINES BLVD
PEMBROKE PINES, FL 33024 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: DAVID, RHONEL
Address: 324 BEACH 59TH STREET APT 6E
City-St-Zip: ARVERNE, NY 11692 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EDIE, BARRINGTON R
Address: 759 HENRY STREET
City-St-Zip: UNIONDALE, NY 11553 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: BARRINGTON EDIE MGMR 12/12/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date