

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000037648

FILED
May 07, 2007
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:**EDLINE, MORIN
6754 PINES BLVD
PEMBROKE PINES, FL 33024 US**Name and Address of New Registered Agent:**MORIN, EDLINE
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

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: DAVID, RHONEL
Address: 324 BEACH 59TH ST
City-St-Zip: ARVERNE, NY 11692**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: KIRK, URQUHART
Address: 1956 NW 169TH AVE
City-St-Zip: PEMBROKE PINES, FL 33082

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: KIRK URQUHART

MGRM

05/07/2007

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