

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001435

FILED
May 15, 2006
Secretary of State

Entity Name: USC CONSULTING GROUP, LLC

Current Principal Place of Business:

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE #1010
TAMPA, FL 33607

New Principal Place of Business:

3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607

Current Mailing Address:

6200 COURTNEY CAMPBELL CAUSEWAY
SUITE #1010
TAMPA, FL 33607

New Mailing Address:

3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607

FEI Number: 23-1953580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, GARY
6200 COURTNEY CAMPBELL CAUSEWAY
SUITE #1010
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROWN, GARY
3000 BAYPORT DRIVE
SUITE #1010
TAMPA, FL 33607 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: GARY BROWN

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COFFEY, GEORGE W
Address: 6200 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COFFEY, GEORGE W
Address: 3000 BAYPORT DRIVE, SUITE 1010
City-St-Zip: TAMPA, FL 33607

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: TOM KLEBECK

DIR

05/15/2006

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