

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2013
Secretary of State
CC9053978202

Entity Name: VERUS CONSULTING GROUP LLC

Current Principal Place of Business:

999 VANDERBILT BACH RD
200
NAPLES, FL 34108

Current Mailing Address:

10 TURNBERRY DR
PALOS HEIGHTS, IL 60463

FEI Number: 26-3657667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A
TAMPA, FL 33688 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BUCK, WILLIAM
Address 2485 HALLE PARKWAY
City-State-Zip: COLLIERVILLE TN 38017

Title MGRM
Name GANNON, THOMAS
Address 16270 REVELLO DRIVE
City-State-Zip: HELOTEx TX 78023

Title MGRM
Name COLLINS, MIKE
Address 10 TURNBERRY DR
City-State-Zip: PALOS HEIGHTS IL 60463

Title MGRM
Name PAURUS, JANICE
Address 801 ELM CREEK CIRCLE
City-State-Zip: CHAMPLIN MN 55316

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J BUCK II

DIRECTOR

03/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date