2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008322

Entity Name: JHG CONSULTING LLC

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 76033 3807 E 15TH AVENUE TAMPA, FL 33675 TAMPA, FL 33675

Current Mailing Address: New Mailing Address:

P.O. BOX 76033 TAMPA, FL 33675

FEI Number: 59-3670832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, BELINDA
PO BOX 76033
TAMPA, FL 33675
US
ADAMS, BELINDA
3807 E 15TH AVENUE
TAMPA, FL 33675
US
TAMPA, FL 33675
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: BELINDA ADAMS 03/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ADAMS, BELINDA
 Name:
 ADAMS, BELINDA

 Address:
 PO BOX 76033
 Address:
 3807 E 15TH AVENUE

 City-St-Zip:
 TAMPA, FL 33675
 City-St-Zip:
 TAMPA, FL 33675

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: BELINDA ADAMS MGR 03/28/2007