

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006796

FILED
Aug 03, 2004
Secretary of State

Entity Name: PS & T CONSULTING GROUP LLC

Current Principal Place of Business:

986 ALVAREZ AVE
THE VILLAGES, FL 32159 US

New Principal Place of Business:

986 ALVEREZ AVE
THE VILLAGES, FL 32159 US

Current Mailing Address:

412 NE 16 AVENUE
SUITE 110
GAINESVILLE, FL 32601 US

New Mailing Address:

7311 RAMOTH DRIVE
JACKSONVILLE, FL 32296 US

FEI Number: 58-2633596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHAN, ROBERT J
412 NE 16 AVE, #110
GAINESVILLE, FL 32601 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/MEMBERS:

Title: MGR () Delete
Name: BROWNE, BETH
Address: 21 LAKE STREET #3L
City-St-Zip: WHITE PLAINS, NY 10603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWNE, BETH
Address: 7311 RAMOTH DRIVE
City-St-Zip: JACKSONVILLE, FL 32296

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH BROWNE

MGR

08/03/2004

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