

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007110

FILED
Apr 30, 2004
Secretary of State

Entity Name: LIND CONSULTING GROUP, LLC

Current Principal Place of Business:

2343 GROVECREST AVE.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

4711 ROWAN RD.
#416
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

2343 GROVECREST AVE.
PALM HARBOR, FL 34683 US

New Mailing Address:

4711 ROWAN RD.
#416
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3728919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, CLARENCE D
2343 GROVECREST AVE.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LIND, CLARENCE D
4711 ROWAN RD.
#416
NEW PORT RICHEY, FL 34653 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: CLARENCE D. LIND

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIND, CLARENCE D
Address: 2343 GROVECREST AVE.
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIND, CLARENCE D
Address: 4711 ROWAN RD. #416
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: CLARENCE D. LIND

MGR

04/30/2004

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