

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015116

FILED
Mar 30, 2006
Secretary of State

Entity Name: MCGILLIVARY CONSULTING GROUP, LLC

Current Principal Place of Business:

4303 VINELAND ROAD
SUITE F-16
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4303 VINELAND ROAD
SUITE F-16
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3742350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGILLIVARY, IAIN
4303 VINELAND ROAD
SUITE F-16
ORLANDO, FL 32811 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/MANAGERS:

Title: MGRM () Delete
Name: MCGILLIVARY, IAIN
Address: 4303 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAIN MCGILLIVRAY

MGRM

03/30/2006

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