

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015116

FILED
May 18, 2007
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:

4201 VINELAND ROAD
SUITE I-12
ORLANDO, FL 32811 US

Current Mailing Address:

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

New Mailing Address:

4201 VINELAND ROAD
SUITE I-12
ORLANDO, FL 32811 US

FEI Number: 59-3742350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MCGILLIVARY, IAIN
4201 VINELAND ROAD
SUITE I-12
ORLANDO, FL 32811 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:

05/18/2007

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: MGRM (X) Change () Addition
Name: MCGILLIVARY, IAIN
Address: 4201 VINELAND ROAD, SUITE I-12
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/18/2007

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