

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015116

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MCGILLIVARY CONSULTING GROUP, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

4501 VINELAND ROAD  
SUITE 111  
ORLANDO, FL 32811 US

## Current Mailing Address:

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

## New Mailing Address:

4501 VINELAND ROAD  
SUITE 111  
ORLANDO, FL 32811 US

FEI Number: 59-3742350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MCGILLIVRAY, IAIN  
4501 VINELAND ROAD  
SUITE 111  
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: IAIN MCGILLIVRAY

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCGILLIVRAY, IAIN  
Address: 4501 VINELAND ROAD, SUITE 111  
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

MGRM

04/30/2008

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