

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**

**Jan 24, 2005 08:00 AM  
Secretary of State**

**DOCUMENT # L01000018103**

**1. Entity Name  
BUSINESS CONSULTING GROUP, LLC**



**Principal Place of Business  
518 NORTH TAMPA STREET  
290  
TAMPA, FL 33602 US**

**Mailing Address  
518 NORTH TAMPA STREET  
290  
TAMPA, FL 33602 US**



01172005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

**4. FEI Number  
59-3752213**

**Applied For  
Not Applicable**

**5. Certificate of Status Desired**

**\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**MARTIN, DOUGLAS F  
106 ADRIATIC AVE.  
TAMPA, FL 33606**

**DO NOT WRITE  
IN THIS SPACE**

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**Filing Fee is \$50.00  
Due by May 1, 2005**

**9. MANAGING MEMBERS/MANAGERS**

<b>TITLE NAME STREET ADDRESS CITY-ST-ZIP</b>	<b>MGRM MARTIN, DOUGLAS F 106 ADRIATIC AVE. TAMPA, FL 33606</b>
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01/24/05-80174-025 55.00

**DO NOT WRITE  
IN THIS SPACE**

**11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*Douglas F. Martin* **DOUGLAS F. MARTIN** 1/17/05 (813) 225-1113