

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018103

FILED
Apr 01, 2009
Secretary of State

Entity Name: BUSINESS CONSULTING GROUP, LLC

Current Principal Place of Business:

301 WEST PLATT STREET
201
TAMPA, FL 33606 US

New Principal Place of Business:

301 W. PLATT STREET
201
TAMPA, FL 33606 US

Current Mailing Address:

301 WEST PLATT STREET
201
TAMPA, FL 33606 US

New Mailing Address:

5401 S CRESCENT DR
TAMPA, FL 33611 US

FEI Number: 59-3752213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, DOUGLAS F MR.
5401 S CRESCENT DR
TAMPA, FL 33611 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: DOUGLAS F MARTIN

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, DOUGLAS F
Address: 106 ADRIATIC AVE.
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, DOUGLAS F MR.
Address: 5401 S CRESCENT DR
City-St-Zip: TAMPA, FL 33611 US

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: DOUGLAS F MARTIN

MGRM

04/01/2009

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