

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018103

FILED
Mar 31, 2010
Secretary of State

Entity Name: BUSINESS CONSULTING GROUP, LLC

Current Principal Place of Business:

301 W. PLATT STREET
201
TAMPA, FL 33606 US

New Principal Place of Business:

5401 S CRESCENT DR
TAMPA, FL 33611 US

Current Mailing Address:

5401 S CRESCENT DR
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-3752213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS F MR.
5401 S CRESCENT DR
TAMPA, FL 33611 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
Name: MARTIN, DOUGLAS F MR.
Address: 5401 S CRESCENT DR
City-St-Zip: TAMPA, FL 33611 US

I hereby 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 03/31/2010

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