

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021950

FILED
Feb 05, 2004
Secretary of State

Entity Name: KARGER CONSULTING GROUP LLC

Current Principal Place of Business:

3003 YAMATO ROAD C-8, #1084
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO ROAD C-8, #1084
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 01-0569424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARGER, STACY L
12449 NW 63RD STREET
CORAL SPRINGS, FL 33076 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/MEMBERS:

Title: MGRM () Delete
Name: KARGER, STACY
Address: 12449 NW 63RD. ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KARGER, WILLIAM
Address: 12449 NW 63RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM KARGER

MGMR

02/05/2004

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