

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021950

FILED
Aug 28, 2007
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:

12449 NW 63RD STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

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

New Mailing Address:

12449 NW 63RD STREET
CORAL SPRINGS, FL 33076

FEI Number: 01-0569424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: STACY L KARGER

MGRM

08/28/2007

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