

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021950

FILED
Apr 24, 2009
Secretary of State

Entity Name: KARGER CONSULTING GROUP LLC

Current Principal Place of Business:

11610 NW 56TH DRIVE
105
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3867 LANDINGS DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

11610 NW 56TH DRIVE
105
CORAL SPRINGS, FL 33076

New Mailing Address:

3867 LANDINGS DRIVE
BOCA RATON, FL 33496

FEI Number: 01-0569424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KARGER, WILLIAM H
3867 LANDINGS DRIVE
BOCA RATON, FL 33496 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: WILLIAM H KARGER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARGER, WILLIAM H
Address: 11610 NW 56TH DRIVE, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARGER, WILLIAM H
Address: 3867 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: KARGER, PETER A
Address: 3867 LANDINGS DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: WILLIAM H KARGER

MGR

04/24/2009

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