2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021950

Entity Name: KARGER CONSULTING GROUP PLLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3867 LANDINGS DRIVE 200 WEST PALMETTO PARK ROAD BOCA RATON, FL 33496

201

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

3867 LANDINGS DRIVE 200 WEST PALMETTO PARK ROAD BOCA RATON, FL 33496

BOCA RATON, FL 33432

FEI Number: 01-0569424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KARGER, WILLIAM H Name:

Address: 200 WEST PALMETTO PARK ROAD, SUITE 201

City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: WILLIAM KARGER **MGRM** 02/24/2011