2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

Jan 20, 2005 08:00 AM Secretary of State

OCUMENT	#	L02000012054
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Entity Name

THE FLORIDA CONSULTING GROUP, LLC



Principal Place of Business

10 SOUTH 7TH STREET_______FERNANDICA BEACH, FL 32034

Mailing Address

10 SOUTH 7TH STREET

FERNANDICA BEACH, FL 32034



01172005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 03-0443187 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

RIDLEY, RUSSELL PHD 4602 CARLTON DUNES DRIVE UNIT 5

AMELIA ISLAND, FL 32034

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8. The above the obligat	named entity submits this statement for the purpose of changing its regions of registered agent.	istered office or registered agent, or both, in the Stale of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered egent and fille if applicable. (NOTE. He	gistared Agent signature required when reinstating) DATE
	iling Fee is \$50.00 ue by May 1, 2005	
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-\$T-ZIP	MGRM RIDLEY, RUSSELL 4602 CARLTON DRIVE, UNIT #5 AMELIA ISLAND, FL 32034	U00000187135
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHUURMAN RIDLEY, JAN 4602 CARLTON DRIVE, UNIT #5 AMELIA ISLAND, FL 32034	01/21/05-80086-022 50.00°
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE		11 - Variable 1

11. I nereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under cath; that I am a managing member or manager of the limited liability company or the ecciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-18-05

Daytime Phone #