

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012054

FILED
Jan 22, 2006
Secretary of State

Entity Name: THE FLORIDA CONSULTING GROUP, LLC

Current Principal Place of Business:

10 SOUTH 7TH STREET
FERNANDICA BEACH, FL 32034

New Principal Place of Business:

10 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

10 SOUTH 7TH STREET
FERNANDICA BEACH, FL 32034

New Mailing Address:

10 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 03-0443187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDLEY, RUSSELL PHD
4602 CARLTON DUNES DRIVE
UNIT 5
AMELIA ISLAND, FL 32034 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/MANAGERS:

Title: MGRM () Delete
Name: RIDLEY, RUSSELL
Address: 4602 CARLTON DRIVE, UNIT #5
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM () Delete
Name: SCHUURMAN RIDLEY, JAN
Address: 4602 CARLTON DRIVE, UNIT #5
City-St-Zip: AMELIA ISLAND, FL 32034

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 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: RUSSELL RIDLEY, PHD

MGRM

01/22/2006

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