2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012054

Entity Name: THE FLORIDA CONSULTING GROUP, LLC

FILED Feb 06, 2010 Secretary of State

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

10 SOUTH 7TH STREET FERNANDINA BEACH, FL 32034

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

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

Name: RIDLEY, RUSSELL

Address: 4602 CARLTON DRIVE, UNIT #5 City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGRM

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

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: RUSSELL RIDLEY DR 02/06/2010