

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012054

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE FLORIDA CONSULTING GROUP, LLC

Current Principal Place of Business:

10 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

10 SOUTH 7TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

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:

COURSON & STAM LLC
2398 SADLER RD
FERNANDINA BEACH, 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: COURSON & STAM, LLC

03/02/2011

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 Statutes.

SIGNATURE: RUSSELL RIDLEY

MGRM

03/02/2011

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