

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017785

FILED
Sep 08, 2004
Secretary of State

Entity Name: RENAISSANCE CONSULTING GROUP, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-3709166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, DERRICK J SR.
2700 IDYLRRIDGE WAY N.W.
WINTER HAVEN, FL 33881 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/MEMBERS:

Title: MGR () Delete
Name: FRAZIER, RODRICK P
Address: 4202 CHARLESTON PLACE
City-St-Zip: DUNWOODY, GA 30338 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRAZIER, RODRICK P
Address: 4206 CHARLESTON PLACE
City-St-Zip: DUNWOODY, GA 30338 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RODRICK P. FRAZIER

MR.

09/08/2004

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