

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020626

FILED
Jan 17, 2007
Secretary of State

Entity Name: T & G CONSULTING AND MANAGEMENT, LLC

Current Principal Place of Business:

7701 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

301 RYAN AVE.
KEY LARGO, FL 33037

Current Mailing Address:

7701 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

301 RYAN AVE.
KEY LARGO, FL 33037

FEI Number: 02-0638021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, GUILLERMO
7701 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUEVAS, GUILLERMO F
Address: 7701 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: RIZZITELLO, TRACEY
Address: 7701 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUEVAS, GUILLERMO F
Address: 99611 OVERSEAS HWY., #285
City-St-Zip: KEY LARGO, FL 33037

Title: MGR (X) Change () Addition
Name: RIZZITELLO, TRACEY
Address: 99611 OVERSEAS HWY., #285
City-St-Zip: KEY LARGO, FL 33037

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: TRACEY RIZZITELLO

MGR

01/17/2007

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