

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033050

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: GREEN LAKE CONSULTING GROUP, LLC

## Current Principal Place of Business:

2400 E. LAS OLAS BLVD  
253  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

2400 E. LAS OLAS BLVD  
253  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 36-4513024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAKE, KAREN A  
616 N PARK ROAD  
3  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

LAKE, KAREN A  
616 N PARK ROAD  
HOLLYWOOD, FL 33021 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: KAREN A. LAKE

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GREEN, VICTOR  
Address: 2400 E LAS OLAS BLVD #253  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: LAKE, KAREN  
Address: 2400 E LAS OLAS BLVD #253  
City-St-Zip: FORT LAUDERDALE, FL 33301

## 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 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: KAREN A. LAKE

MGRM

04/28/2004

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