

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033050

FILED
Sep 13, 2008
Secretary of State

Entity Name: GREEN LAKE CONSULTING GROUP, LLC

Current Principal Place of Business:

616 N. PARK RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

616 N. PARK RD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 36-4513024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREEN, VICTOR M
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: GREEN, VICTOR
Address: 616 N. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: LAKE, KAREN
Address: 616 N. PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: KAREN LAKE

MGMR

09/13/2008

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