

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003730

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROLLINS CONSULTING GROUP, LLC

Current Principal Place of Business:

4765 RIVER GLEN BLVD.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4765 RIVER GLEN BLVD.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 04-3741203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS CONSULTING GROUP, LLC
4765 RIVERGLEN BLVD.
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET
SUITE 2020
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROLLINS, JACK B III
Address: 4765 RIVER GLEN, BLVD.
City-St-Zip: PONCE INLET, FL 32127 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: JACK B. ROLLINS, III

MGR

04/30/2004

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