

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005861

Entity Name: MCG CONSULTING, LLC.

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

2995 SW 117TH AVENUE  
DAVIE, FL 33330 US

## New Principal Place of Business:

## Current Mailing Address:

2995 SW 117TH AVENUE  
DAVIE, FL 33330 US

## New Mailing Address:

FEI Number: 16-1654576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINCAPIE, GUILLERMO  
10391 NW 18TH PLACE  
PLANTATION, FL 33322 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: HINCAPIE MCGRAIL, CATHERINE  
Address: 2995 SW 117TH AVENUE  
City-St-Zip: DAVIE, FL 33330 US

Title: MGR ( ) Delete  
Name: HINCAPIE, OSCAR  
Address: 2995 SW 117TH AVENUE  
City-St-Zip: DAVIE, FL 33330 US

## 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: CATHERINE MCGRAIL HINCAPIE

MGR

03/17/2004

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