

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021142

FILED
Apr 11, 2004
Secretary of State

Entity Name: CARROLL CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

12333 SOUTH PUTNEY COURT
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

12333 SOUTH PUTNEY COURT
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 42-1596619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, JASON E
STONE & GERKEN, P.A.
4850 N. HIGHWAY 19A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CARROLL, NANCY E
12333 SOUTH PUTNEY COURT
LEESBURG, FL 34788 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: NANCY E. CARROLL

04/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARROLL, NANCY E
Address: 12333 SOUTH PUTNEY COURT
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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: NANCY E. CARROLL

MGR

04/11/2004

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