

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031964

FILED
Jul 14, 2004
Secretary of State

Entity Name: DELANO CONSULTING GROUP ,LLC

Current Principal Place of Business:

245 NORTH OCEAN BOULEVARD
SUITE 304
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

245 NORTH OCEAN BOULEVARD
SUITE 304
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 74-3009700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATANI, ALBERT A JR
9600 WEST SAMPLE ROAD
STE 505
CORAL SPRINGS, FL 33065 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: MGRM () Delete
Name: O'DONNELL, FRANK
Address: 9600 WEST SAMPLE ROAD STE 505
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Delete
Name: MATANI, ALBERT
Address: 9600 WEST SAMPLE ROAD STE 505
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATANI, ALBERT A
Address: 245 NORTH OCEAN BLVD. STE 304
City-St-Zip: DEERFIELD BEACH,, FL 33441 US

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: ALBERT A. MATANI

MGR

07/14/2004

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