2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019314

Entity Name: KATRAL CONSULTING GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1051 FAIRFAX LANE WESTON, FL 33326 US	12222 CLASSIC DRIVE CORAL SPRINGS, FL 33071 US

Current Mailing Address:	**New Mailing Address:**
1051 FAIRFAX LANE WESTON, FL 33326 US	12222 CLASSIC DRIVE CORAL SPRINGS, FL 33071 US

FEI Number: 20-0905223   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HEISTAND, STEVEN 1051 FAIRFAX LANE WESTON, FL 33326 US	PALCZYNSKI, FRANCIS M III 12222 CLASSIC DRIVE CORAL SPRINGS, FL 33071 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: FRANCIS M. PALCZYNSKI   04/28/2008

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            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	HEISTAND, STEVEN	Name:	PALCZYNSKI, LETHA
Address:	1051 FAIRFAX LANE	Address:	12222 CLASSIC DRIVE
City-St-Zip:	WESTON, FL 33326 US	City-St-Zip:	CORAL SPRINGS, FL 33071 US
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PALCZYNSKI, FRANCIS M II	Name:	
Address:	12222 CLASSIC DRIVE	Address:	
City-St-Zip:	CORAL SPRINGS, FL 33071 US	City-St-Zip:	

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: FRANCIS M. PALCZYNSKI III   MGR   04/28/2008

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