

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036257

FILED
May 01, 2005
Secretary of State

Entity Name: EXECUTIVE CONSULTING GROUP LLC

Current Principal Place of Business:

1514 1/2 E 8TH AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

1514 1/2 E 8TH AVE
TAMPA, FL 33604 US

New Mailing Address:

1514 1/2 E 8TH AVE
TAMPA, FL 33605 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ECKLEY, MITCHELL
1514 1/2 E 8TH AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ECKLEY, MITCHELL
1514 1/2 E 8TH AVE
TAMPA, FL 33605 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:

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ECKLEY, MITCHELL
Address: 1514 1/2 E 8TH AVE
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete
Name: ECKLEY, MARIA
Address: 1514 1/2 E 8TH AVE
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECKLEY, MITCHELL
Address: 1514 1/2 E 8TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM (X) Change () Addition
Name: ECKLEY, MARIA
Address: 1514 1/2 E 8TH AVE
City-St-Zip: TAMPA, FL 33605 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: MITCHELL ECKLEY

MGRM

05/01/2005

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