

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053384

FILED
Apr 28, 2009
Secretary of State

Entity Name: SYSTEM CONSULTING GROUP, LLC

Current Principal Place of Business:

297 CASA GRANDE LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

297 CASA GRANDE LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK R CORLEY
297 CASA GRANDE LANE
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: MGR () Delete
Name: CORLEY, PATRICK R
Address: 297 CASA GRANDE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR () Delete
Name: CORLEY, MICHELLE A
Address: 297 CASA GRANDE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 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: PATRICK R CORLEY

MR

04/28/2009

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