

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053904

FILED
Jul 18, 2005
Secretary of State

Entity Name: HART CONSULTING GROUP, LLC

Current Principal Place of Business:

2100 SOUTH OCEAN DRIVE
SUITE 15E
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2925 MEADOW LANE
WESTON, FL 33331

Current Mailing Address:

2100 SOUTH OCEAN DRIVE
SUITE 15E
FT. LAUDERDALE, FL 33316

New Mailing Address:

2925 MEADOW LANE
WESTON, FL 33331

FEI Number: 20-1723345 FEI Number Applied For () FEI Number Not Applicable () 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:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ATWELL, ELIZABETH L MGR
Address: 2925 MEADOW LANE
City-St-Zip: WESTON, FL 33331 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: ELIZABETH ATWELL

MGR

07/18/2005

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