

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053904

FILED
Apr 30, 2008
Secretary of State

Entity Name: HART CONSULTING GROUP, LLC

Current Principal Place of Business:

2925 MEADOW LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2925 MEADOW LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1723345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: ATWELL, ELIZABETH L MGR
Address: 2925 MEADOW LANE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HART, JOHN P 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 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: JOHN P. HART

MGR

04/30/2008

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