

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053989

Entity Name: TOTH CONSULTING GROUP, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

832 TEMPLETON LANE
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

832 TEMPLETON LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

832 TEMPLETON LANE
SAINT AUGUSTINE, FL 32095

New Mailing Address:

832 TEMPLETON LANE
PONTE VEDRA, FL 32081

FEI Number: 55-0876936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, JOHN J
832 TEMPLETON AVENUE
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

TOTH, JOHN J
832 TEMPLETON AVENUE
PONTE VEDRA, FL 32081 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOTH, JOHN J
Address: 832 TEMPLETON LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOTH, JOHN J
Address: 832 TEMPLETON LANE
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the 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 J. TOTH

MGRM

01/17/2007

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