

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011296

FILED
Jul 03, 2006
Secretary of State

Entity Name: HERCULES GLOBAL CONSULTING, LLC

Current Principal Place of Business:

627 ANDERSON CIR, #305
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5200 N. FLAGLER DR. #2004
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

627 ANDERSON CIR, #305
DEERFIELD BEACH, FL 33441

New Mailing Address:

5200 N. FLAGLER DR. #2004
WEST PALM BEACH, FL 33401

FEI Number: 61-1482244 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:

MERSKY, SCOTT A ESQ
224 DATURA ST, STE 1308
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: MANGRU, DANNY
Address: 627 ANDERSON CIR, #305
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANGRU, DANNY
Address: 5200 N. FLAGLER DR. #2004
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANNY MANGRU

MGRM

07/03/2006

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