2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022350

Entity Name: DEMIURGIC CONSULTING GROUP, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6816 N.W. ABADAN STREET 5384 NW MARA COURT

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

6816 N.W. ABADAN STREET PO BOX 880151

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 349880151 US

FEI Number: 20-2448534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, JACK E ADAMS, JACK E 6816 N.W. ABADAN STREET 5384 NW MARA COURT

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34986 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ADAMS, JACK E
 Name:
 ADAMS, JACK E

 Address:
 6816 N.W. ABADAN STREET
 Address:
 PO BOX 880151

City-St-Zip: PORT SAINT LUCIE, FL 34983 US City-St-Zip: PORT SAINT LUCIE, FL 349880151 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: PEAVLEY, CHRISTOFER R

Name: PEAVLEY, CHRISTOFER R

Address: 6816 N.W. ABADAN STREET Address: PO BOX 880151

City-St-Zip: PORT SAINT LUCIE, FL 34983 US City-St-Zip: PORT SAINT LUCIE, FL 349880151 US

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: JACK E ADAMS MGRM 04/28/2006