

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061050

FILED
Jan 31, 2007
Secretary of State

Entity Name: WHITESTONE CONSULTING GROUP LLC

Current Principal Place of Business:

2614 MCCAIN COURT
TALLAHASSEE, FL 32301

New Principal Place of Business:

6615 MAHAN DRIVE
SUITE 104-113
TALLAHASSEE, FL 32308

Current Mailing Address:

2614 MCCAIN COURT
TALLAHASSEE, FL 32301

New Mailing Address:

6615 MAHAN DRIVE
SUITE 104-113
TALLAHASSEE, FL 32308

FEI Number: 20-3019857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, DEBORAH D
2614 MCCAIN COURT
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOLTON, DEBORAH D
6615 MAHAN DRIVE
SUITE 104-113
TALLAHASSEE, FL 32308 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLTON, DEBORAH D
Address: 2614 MCCAIN COURT
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLTON, DEBORAH D
Address: 6615 MAHAN DRIVE, SUITE 104-113
City-St-Zip: TALLAHASSEE, FL 32308

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: DEBORAH HOLTON

MGRM

01/31/2007

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