

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072758

FILED
Jan 20, 2008
Secretary of State

Entity Name: LSG CONSULTING SERVICES, LLC

Current Principal Place of Business:

9524 123RD WAY, NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9524 123RD WAY, NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GROSS, ALAN M
4731 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 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:

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDFARB, LINDA S
Address: 9524 123RD WAY, NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA S. GOLDFARB

MGR

01/20/2008

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