

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082539

FILED
Apr 25, 2008
Secretary of State

Entity Name: NEW GENERATION CONSULTANTS, LLC

Current Principal Place of Business:

8171 BLAIKIE COURT
SARASOTA, FL 34240

New Principal Place of Business:

8171 BLAIKIE COURT
SARASOTA, FL 34240 US

Current Mailing Address:

8171 BLAIKIE COURT
SARASOTA, FL 34240

New Mailing Address:

8171 BLAIKIE COURT
SARASOTA, FL 34240 US

FEI Number: 20-3363567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S.ORANGE AVENUE
SARASOTA, FL 34236 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: ERB, SAMUEL S MGMR
Address: 5692 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGMR () Delete
Name: ERB, SARA A MGMR
Address: 5692 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERB, SAMUEL S MGMR
Address: 1877 TOUCAN WAY, #403
City-St-Zip: SARASOTA, FL 34232 US

Title: MGMR (X) Change () Addition
Name: ERB, SARA A MGMR
Address: 1877 TOUCAN WAY, #403
City-St-Zip: SARASOTA, FL 34232 US

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: SAMUEL S ERB

MGRM

04/25/2008

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