

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088181

FILED
Aug 11, 2006
Secretary of State

Entity Name: NORTH CONSULTING GROUP, LLC

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
#806
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1600S.OCEAN BLVD.
1701
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

3800 GALT OCEAN DRIVE
#806
FORT LAUDERDALE, FL 33308

New Mailing Address:

1600 S. OCEAN BLVD.
1701
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-3429043 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:

BAER, DEBRA
3800 GALT OCEAN DRIVE
#806
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BAER, DEBRA
1600 S. OCEAN BLVD.
1701
LAUDERDALE BY THE SEA, FL 33062 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: DEBRA BAER

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BAER, DEBRA
Address: 1600 S.OCEAN BLVD.,#1701
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 BR

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: DEBRA BAER

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08/11/2006

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