

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090598

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE WALTER GROUP CONSULTING, LLC

Current Principal Place of Business:

140 SE 1ST STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

605 OAKS DR.
#806
POMPANO BEACH, FL 33069

Current Mailing Address:

140 SE 1ST STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

605 OAKS DR.
#806
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
11051 BAYBREEZE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KING, SANFORD L
2500 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: SANFORD L. KING

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERDMANN, CRAIG
Address: 140 SE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERDMANN, CRAIG
Address: 605 OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: CRAIG ERDMANN

MGRM

04/26/2006

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