

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090598

FILED
May 01, 2007
Secretary of State

Entity Name: THE WALTER GROUP CONSULTING, LLC

Current Principal Place of Business:

605 OAKS DR.
#806
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

605 OAKS DR.
#806
POMPANO BEACH, FL 33069

New Mailing Address:

515 SE 14TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 20-3466476 **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:

KING, SANFORD L
2500 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: ERDMANN, CRAIG
Address: 605 OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERDMANN, CRAIG
Address: 515 SE 14TH ST..
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CRAIG ERDMANN

MGRM

05/01/2007

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