

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098232

FILED
May 02, 2007
Secretary of State

Entity Name: SAINZ CONSULTING GROUP, LLC

Current Principal Place of Business:

325 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

325 COLUMBIA DRIVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 04-3847255 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:

MAGER LAW GROUP
2400 E. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SAINZ, EUGENE
325 COLUMBIA DRIVE
TAMPA, FL 33606 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: EUGENE SAINZ

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAINZ, EUGENE
Address: 325 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

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: EUGENE SAINZ

MGRM

05/02/2007

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