

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107787

Entity Name: BSG CONSULTING, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 740227
BOYNTON BEACH, FL 33474

New Principal Place of Business:

6778 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

PO BOX 740227
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 20-3772835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: GROSBY, BARBARA
Address: P.O. BOX 740227
City-St-Zip: BOYNTON BEACH, FL 33474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSBY, BARBARA
Address: 6778 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BARBARA SHAFER GROSBY

MS.

01/12/2007

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