2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000703

Entity Name: NATIONAL SECURITIES CONSULTING GROUP, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2632 NW 41ST STREET 488 OAK LANDING BOULEVARD BOCA RATON, FL 33434

MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

2632 NW 41ST STREET 488 OAK LANDING BOULEVARD

BOCA RATON, FL 33434 MULBERRY, FL 33860

FEI Number: 20-4035080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DELGRECO, SHERRY DELGRECO, SHERRY

2632 NW 41ST STREET 488 OAK LANDING BOULEVARD BOCA RATON, FL 33434 US MULBERRY, FL 33860

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: SHERRY DELGRECO 01/29/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

DELGRECO, SHERRY DELGRECO, SHERRY Name: Name: Address: 2632 NW 41ST STREET Address: 488 OAK LANDING BOULEVARD City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: MULBERRY, FL 33860 US

Title: MGRM () Delete Title: () Change () Addition

Name: GENTRY, JANET L Name: Address: 11154 CR 156 Address: City-St-Zip: BLUFF DALE, TX 76433 US City-St-Zip:

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: SHERRY DELGRECO **MGRM** 01/29/2007