

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004529

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE FORENSIC CONSULTING GROUP, LLC

Current Principal Place of Business:

4463 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4802 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

4463 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4802 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 20-4562215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DAVE V
4463 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOHN, DAVE V
4802 WEST COMMERCIAL BLVD
TAMARAC, FL 33319 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: DJ

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN, DAVE V
Address: 4802 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

I hereby 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: DJ

MM

02/16/2010

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