2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000030022

Current Principal Place of Business:

Entity Name: TOTAL GROUP CONSULTANT, LLC

FILED Dec 14, 2007 Secretary of State

() Change () Addition

5411 SW 41ST ST. PEMBROKE PINES, FL 33023 **Current Mailing Address: New Mailing Address:** 5411 SW 41ST ST PEMBROKE PINES, FL 33023 FEI Number: 13-4353124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

GERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 RUFUS, JOSEPH
 Name:

 Address:
 5411 SW 41ST STREET
 Address:

Address: 5411 SW 41ST STREET Address: City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip:

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

 Name:
 LIMONTAS, MARIE ALIX
 Name:

 Address:
 5411 SW 41ST STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33023
 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: RUFUS JOSEPH MGRM 12/14/2007