

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000030022

FILED
Oct 07, 2008
Secretary of State

Entity Name: TOTAL GROUP CONSULTANT, LLC

Current Principal Place of Business:

6426 PEMBROKE RD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6426 PEMBROKE RD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 13-4353124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: RUFUS, JOSEPH
Address: 5411 SW 41ST STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM () Delete
Name: LIMONTAS, MARIE-ALIX
Address: 5411 SW 41ST STRET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUFUS, JOSEPH
Address: 6426 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM (X) Change () Addition
Name: LIMONTAS, MARIE-ALIX
Address: 6426 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM () Change (X) Addition
Name: GEORGE, PIERRE-JULES
Address: 6426 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

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: MARIE ALIX LIMONTAS

MGRM

10/07/2008

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