

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044229

FILED
May 09, 2008
Secretary of State

Entity Name: TEAMPACT CONSULTING GROUP LLC

Current Principal Place of Business:

2897 N. DRUID HILLS ROAD
SUITE 163
ATLANTA, GA 30329

New Principal Place of Business:

7050 GARDENIA COURT
APPLE VALLEY, MN 55124

Current Mailing Address:

2897 N. DRUID HILLS ROAD
SUITE 163
ATLANTA, GA 30329

New Mailing Address:

7050 GARDENIA COURT
APPLE VALLEY, MN 55124

FEI Number: 57-1239567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, ROXANNE
8130 VIAROSA
ORLANDO, FL 32836 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: CEO () Delete
Name: ALLEN, VICKIE L
Address: 2897 N. DRUID HILLS ROAD #163
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ALLEN, VICKIE L
Address: 7050 GARDENIA COURT
City-St-Zip: APPLE VALLEY, MN 55124

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: VICKIE L ALLEN

CEO

05/09/2008

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