2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049539

Entity Name: EAP CONSULTING GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
15025 NW 77 AVE. SUITE 217 MIAMI LAKES, FL 33014	15025 NW 77TH AVE. SUITE 217 MIAMI LAKES, FL 33014

Current Mailing Address:	**New Mailing Address:**
15025 NW 77 AVE. SUITE 217 MIAMI LAKES, FL 33014	15025 NW 77TH AVE. SUITE 217 MIAMI LAKES, FL 33014

FEI Number: 20-4867260   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:**
PEREZ, ARNALDO 2850 W 80 ST 210 HIALEAH, FL 33018 US	PEREZ, ARNALDO 9031 NW 150TH TER MIAMI LAKES, FL 33018 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: ARNALDO PEREZ   01/08/2008
_____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	PEREZ, ARNALDO	Name:	PEREZ, ARNALDO
Address:	2850 W 80 ST #210	Address:	9031 NW 150TH TER
City-St-Zip:	HIALEAH, FL 33018	City-St-Zip:	MIAMI LAKES, FL 33018

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	PEREZ, ELIA E	Name:	PEREZ, ELIA E
Address:	2850 W 80 ST #210	Address:	9031 NW 150TH TER
City-St-Zip:	HIALEAH, FL 33018	City-St-Zip:	MIAMI LAKES, FL 33018

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: ARNALDO PEREZ   MGRM   01/08/2008
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date