

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067733

FILED
Apr 16, 2007
Secretary of State

Entity Name: THE HR CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

8833 PERIMETER PARK BLVD
STE 802
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD
STE 802
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-5177114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV ESQ
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: STOLL, DANIEL
Address: 8833 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: STOLL, PHYLLIS
Address: 8833 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOLL, DANIEL
Address: 8833 PERIMETER PARK BLVD, SUITE 802
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: STOLL, PHYLLIS
Address: 8833 PERIMETER PARK BLVD, SUITE 802
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL L STOLL

PRIN

04/16/2007

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