

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067733

FILED
Jan 19, 2009
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:

STOL, DANIEL
8833 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

STOLL, DANIEL
8833 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 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: DANIEL STOLL

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL STOLL

MGRM

01/19/2009

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