

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076506

FILED
Jan 12, 2011
Secretary of State

Entity Name: EVEREST CONSULTING GROUP LLC

Current Principal Place of Business:

2901 W BUSCH BLVD, STE 1024
TAMPA, FL 33618

New Principal Place of Business:

16421 TURNBURY OAK DRIVE
ODESSA, FL 33556

Current Mailing Address:

2901 W BUSCH BLVD, STE 1024
TAMPA, FL 33618

New Mailing Address:

16421 TURNBURY OAK DRIVE
ODESSA, FL 33556

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOVINDARAJU, PRASHANT
2901 W BUSCH BLVD, STE 1024
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GOVINDARAJU, PRASHANT
16421 TURNBURY OAK DRIVE
ODESSA, FL 33556 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: PRASHANT GOVINDARAJU

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOVINDARAJU, PRASHANT
Address: 16421 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

I hereby 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: PRASHANT GOVINDARAJU

MGMR

01/12/2011

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