

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099719

FILED
Jan 03, 2008
Secretary of State

Entity Name: CONSULTING GROUP, LLC

Current Principal Place of Business:

507 EAST STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521052
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 33-1145777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, KIMBERLEE
507 EAST STREET
LONGWOOD, FL 32750 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: PASCHALL, HUNTER
Address: 507 EAST STREET
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: PASCHALL, DEBORAH
Address: 507 EAST STREET
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: FRANK, LARRY
Address: 507 EAST STREET
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete
Name: FRANK, KIMBERLEE
Address: 507 EAST STREET
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

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

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

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: DEBORAH PASCHALL MGRM 01/03/2008

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