

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099719

FILED
Feb 26, 2009
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:

PASCHALL, DEBBIE
507 EAST STREET
LONGWOOD, FL 32750 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: DEBBIE PASCHALL

02/26/2009

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: DEBBIE PASCHALL

MGRM

02/26/2009

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