

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111182

FILED
Mar 26, 2009
Secretary of State

Entity Name: HJK CONSULTING GROUP LLC

Current Principal Place of Business:

5847 PINE GROVE RUN
OVIEDO, FL 327659339 US

New Principal Place of Business:

10151 UNIVERSITY BLVD
122
ORLANDO, FL 32817 US

Current Mailing Address:

5847 PINE GROVE RUN
OVIEDO, FL 327659339 US

New Mailing Address:

10151 UNIVERSITY BLVD
122
ORLANDO, FL 32817 US

FEI Number: 74-3194642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, COTTRILL, JACKSON, BATTS & HOSTETT
110 E. HILLCREST STREET
ORLANDO, FL 32801 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: KRUEGER, JOHN
Address: 5847 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 327659339 US

Title: MGRM () Delete
Name: HENDRIX, JAMES
Address: 5847 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 327659339 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRUEGER, JOHN
Address: 10151 UNIVERSITY BLVD #122
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM (X) Change () Addition
Name: HENDRIX, JAMES
Address: 10151 UNIVERSITY BLVD #122
City-St-Zip: ORLANDO, FL 32817 US

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: JOHN KRUEGER

MM

03/26/2009

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