

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121384

Entity Name: G5 CONSULTING, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

9324 SW 220TH ST
MIAMI, FL 33190

New Principal Place of Business:

1033 NE 17TH WAY
701
FORT LAUDERDALE, FL 33304

Current Mailing Address:

9324 SW 220TH ST
MIAMI, FL 33190

New Mailing Address:

1033 NE 17TH WAY
701
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDDERBURN, JAMAL K
9324 SW 220TH ST
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

WEDDERBURN, JAMAL K
1033 NE 17TH WAY
701
FORT LAUDERDALE, FL 33304 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: JAMAL WEDDERBURN

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEDDERBURN, JAMAL K
Address: 9324 SW 220TH ST
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEDDERBURN, JAMAL K
Address: 1033 NE 17TH WAY UNIT 701
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAMAL WEDDERBURN

MGR

01/05/2008

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