

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121384

Entity Name: G5 CONSULTING, LLC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

1033 NE 17TH WAY  
701  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

3304 AVENUE SERRANT  
DELRAY BEACH, FL 33445

## Current Mailing Address:

1033 NE 17TH WAY  
701  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

3304 AVENUE SERRANT  
DELRAY BEACH, FL 33445

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  
1033 NE 17TH WAY  
701  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

WEDDERBURN, HASSAN A  
3304 AVENUE SERRANT  
DELRAY BEACH, FL 33445 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: HASSAN A. WEDDERBURN

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WEDDERBURN, HASSAN K  
Address: 3304 AVENUE SERRANT  
City-St-Zip: DELRAY BEACH, FL 33445

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: HASSAN A. WEDDERBURN

MGR

01/06/2009

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