

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025460

FILED
Sep 11, 2009
Secretary of State

Entity Name: SOUTH FLORIDA NON PROFIT CONSULTING GROUP, LLC

Current Principal Place of Business:

290 NW 183RD STREET
MIAMI, FL 33169 US

New Principal Place of Business:

1111 PARK CENTRE BLVD
403
MIAMI, FL 33169 US

Current Mailing Address:

290 NW 183RD STREET
MIAMI, FL 33169 US

New Mailing Address:

1111 PARK CENTRE BLVD
403
MIAMI, FL 33169 US

FEI Number: 26-0515803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAY, JOHN L JR.
290 NW 183RD STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GAY, JOHN L JR.
1111 PARK CENTRE BLVD
403
MIAMI, FL 33169 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: JOHN L GAY JR

09/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAY, JOHN L JR.
Address: 290 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAY, JOHN L JR.
Address: 1111 PARK CENTRE BLVD STE 403
City-St-Zip: MIAMI, FL 33169 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 L GAY JR

MGRM

09/11/2009

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