

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039392

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: FLORIDA CONSULTING GROUP LLC

## Current Principal Place of Business:

EAGLE COMPANY SERVICES  
14 ROBINSON ROAD #13-00  
SINGAPORE, 048545 OC

## New Principal Place of Business:

14 ROBINSON ROAD #13-00  
EAGLE COMPANY SERVICES INTERNATIONAL  
SINGAPORE, XX 048545 SG

## Current Mailing Address:

EAGLE COMPANY SERVICES  
14 ROBINSON ROAD #13-00  
SINGAPORE, 048545 OC

## New Mailing Address:

BECSI UT 120. (SUITE405)  
EAGLE COMPANY SERVICES  
BUDAPEST,, XX 1034 HU

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, STE 101  
TALLAHASSEE, FL 323012960 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: MGR ( ) Delete  
Name: ERICKSON, RACHEL AMY  
Address: 14 ROBINSON ROAD #13-00 FAR EAST FIN. CNTR  
City-St-Zip: SINGAPORE, 048545 OC

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ERICKSON, RACHEL AMY  
Address: 2 FORTUNA PLACE  
City-St-Zip: PARKWOOD, XX QLD4214 AU

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: RACHEL AMY ERICCSO MGR 04/28/2008

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