

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039392

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA CONSULTING GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: 2 FORTUNA PLACE
City-St-Zip: PARKWOOD, XX QLD4214 AU

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ERICKSON

MGR

04/20/2009

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