

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059645

FILED  
Aug 09, 2008  
Secretary of State

Entity Name: FLORIDA CONSULTANCY GROUP LLC

## Current Principal Place of Business:

1990 MAIN STREET, SUITE 750  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

1990 MAIN STREET, SUITE 750  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 22-3964860      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:

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SHELLER, GREGORY D  
Address: 1990 MAIN STREET, SUITE 750  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: BATTY, ANDREW  
Address: 1990 MAIN STREET, SUITE 750  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: SHELLER, GREGORY D  
Address: 1990 MAIN STREET, SUITE 750  
City-St-Zip: SARASOTA, FL 34236

Title: T ( ) Delete  
Name: BATTY, ANDREW  
Address: 1990 MAIN STREET, SUITE 750  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

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

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

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

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: ANDREW BATTY

MR

08/09/2008

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