2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059645

Entity Name: FLORIDA CONSULTANCY GROUP LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1990 MAIN STREET, SUITE 750 8976 WHITEMARSH AVENUE SARASOTA, FL 34236

SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

1990 MAIN STREET, SUITE 750 8976 WHITEMARSH AVENUE SARASOTA, FL 34236 SARASOTA, FL 34238

FEI Number: 22-3964860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SHELLER, GREGORY D Name: Address: 1743 ALTA VISTA STREET City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: BATTY, ANDREW N Address: 8976 WHITEMARSH AVENUE City-St-Zip: SARASOTA, FL 34236

Title:

SHELLER, GREGORY D Name: Address: 1743 ALTA VISTA STREET City-St-Zip: SARASOTA, FL 34236

Title:

Name: BATTY, ANDREW N

8976 WHITEMARSH AVENUE Address: City-St-Zip: SARASOTA, FL 34238

I hereby 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 Statues.

SIGNATURE: ANDREW N BATTY 04/19/2012