

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061808

FILED
Jun 23, 2009
Secretary of State

Entity Name: CONSULTING, LLC

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 102
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 102
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3301 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431 US

New Mailing Address:

3301 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431 US

FEI Number: 26-0351150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NEW LIFE GROUP, LLC
6555 POWERLINE ROAD
SUITE 102
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHAFFER, ROGER L ESQ.
1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33486 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: ROGER L SHAFFER

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRENCH, DONALD R MR.
Address: 6555 POWERLINE ROAD, SUITE 102
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRENCH, DONALD R MR.
Address: 3301 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: GAGAR HOLDING GROUP, INC
Address: 7901 KINGSPPOINT PARKWAY, SUITE 08
City-St-Zip: ORLANDO, FL 32819

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: DONALD R FRENCH

MGRM

06/23/2009

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