

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064384

FILED
May 05, 2008
Secretary of State

Entity Name: DEFINITIVE CONSULTING GROUP, LLC.

Current Principal Place of Business:

412 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

600 W LAS OLAS BLVD
SUITE 2205
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

412 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

600 W LAS OLAS BLVD
SUITE 2205
FORT LAUDERDALE, FL 33312 US

FEI Number: 60-0964928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZA, JUSTIN
600 W LAS OLAS BLVD.
SUITE 2205
FORT LAUDERDALE, FL 33312 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: MGRM () Delete
Name: PENZA, JUSTIN
Address: 412 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: WOODDELL, KRISTINE
Address: 412 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENZA, JUSTIN
Address: 600 W LAS OLAS BLVD SUITE 2205
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: WOODDELL, KRISTINE
Address: 600 W LAS OLAS BLVD SUITE 2205
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JUSTIN PENZA

MGRM

05/05/2008

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