2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L07000064384

Entity Name: DEFINITIVE CONSULTING GROUP, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
600 W LAS OLAS BLVD SUITE 2205 FORT LAUDERDALE, FL 33312 US	2412 SW 34TH AVE FORT LAUDERDALE, FL 33312 US

Current Mailing Address:	**New Mailing Address:**
600 W LAS OLAS BLVD SUITE 2205 FORT LAUDERDALE, FL 33312 US	2412 SW 34TH AVE 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:	**Name and Address of New Registered Agent:**
PENZA, JUSTIN 600 W LAS OLAS BLVD. SUITE 2205 FORT LAUDERDALE, FL 33312 US	DEPASQUALE, EDWARD 2412 SW 34TH AVE FORT LAUDERDALE, FL 33312 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: EDWARD DEPASQUALE   01/26/2009
_____   _____
          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

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

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WOODDELL, KRISTINE	Name:	
Address:	600 W LAS OLAS BLVD SUITE 2205	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 33312 US	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: JUSTIN PENZA   MGRM   01/26/2009
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date