

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074892

FILED
Feb 18, 2008
Secretary of State

Entity Name: TRIDENT CONSULTING GROUP LLC

Current Principal Place of Business:

10909 S.W. 58 AVE. RD.
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770373
OCALA, FL 34477

New Mailing Address:

FEI Number: 14-2004103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, ERIC
10909 S.W. 58 AVE. RD.
OCALA, FL 34476 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: SMITHGALL, KENNETH E III
Address: 1714 GRIFFIN AVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM () Delete
Name: SCHULTZ, ERIC
Address: 10909 S.W. 58 AVE. RD.
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES:

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: KENNETH E. SMITHGALL III

MGR

02/18/2008

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