

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077474

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: E & L CONSULTING GROUP, LLC

**Current Principal Place of Business:**

1882 CAPITAL CIRCLE N.E.  
106  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

1882 CAPITAL CIRCLE N.E.  
106  
TALLAHASSEE, FL 32308

**New Mailing Address:**

FEI Number: 26-0609069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLIGER, STEN  
1407 PIEDMONT DR. EAST  
TALLAHASSEE, FL 32308 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: LINDSEY, SCOTT WM  
Address: 1882 CAPITAL CIRCLE N.E. SUITE 106  
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Delete  
Name: ERWIN, PERRY J.  
Address: 1882 CAPITAL CIRCLE N.E. SUITE 106  
City-St-Zip: TALLAHASSEE, FL 32308

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ERWIN, PERRY J.  
Address: P.O. BOX 391  
City-St-Zip: TALLAHASSEE, FL 32302

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: PERRY J. ERWIN

MGRM

09/02/2009

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