

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082987

FILED
Aug 30, 2008
Secretary of State

Entity Name: THE A GROUP CONSULTING LLC

Current Principal Place of Business:

115 OYSTER BAY CIRCLE
UNIT 220
ALTAMONTE SPRINGS, FL 32707 US

Current Mailing Address:

115 OYSTER BAY CIRCLE
UNIT 220
ALTAMONTE SPRINGS, FL 32707 US

New Principal Place of Business:

115 OYSTER BAY CIRCLE
UNIT 220
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

115 OYSTER BAY CIRCLE
UNIT 220
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 26-0711762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ANDERSON, MARCUS
115 OYSTER BAY CIRCLE
UNIT 220
ALTAMONTE SPRINGS, FL 32707 US

Name and Address of New Registered Agent:

ANDERSON, MARCUS
115 OYSTER BAY CIRCLE
UNIT 220
ALTAMONTE SPRINGS, FL 32701 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:

08/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, MARCUS
Address: 115 OYSTER BAY CIRCLE, UNIT 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, MARCUS
Address: 115 OYSTER BAY CIRCLE, UNIT 220
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: MARCUS ANDERSON

MGRM

08/30/2008

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