2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000123178

Entity Name: HORUS CONSULTING GROUP, LLC.

Current Principal Place of Business:

16643 81 LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16643 81 LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-1617575 **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:

LECONTE, KARL H
3061 VENICE WAY
MIRAMAR, FL 33025 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: JEAN LOUIS, FRITZ
Address: 16643 81 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Delete
Name: LECONTE, DOMINIQUE
Address: 6115 98TH STREET APT 15N
City-St-Zip: REGO PARK, NY 11374

Title: MGRM ( ) Delete
Name: MOORE, JENNIFER
Address: 8311-11 AVENUE S.W.
City-St-Zip: EDMONTON, AB T6X 1E3 CA

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FRITZ JEAN LOUIS MR 05/01/2008

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