

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029342

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CORE CONSULTING GROUP, LLC

## Current Principal Place of Business:

605 W ROBINSON ST, STE 710  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

605 W ROBINSON ST, STE 710  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 26-2242973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, STEPHEN P  
1751 LAKE BALDWIN LANE  
ORLANDO, FL 32814 US

## Name and Address of New Registered Agent:

WOOD, STEPHEN  
1751 LAKE BALDWIN LANE  
ORLANDO, FL 32814 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: RODGER L. ANDERSON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WOOD, STEPHEN P  
Address: 1751 LAKE BALDWIN LANE  
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM ( ) Delete  
Name: PROUDFIT, JODY  
Address: 10736 MERE PARKWAY  
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM ( ) Delete  
Name: BARBER, RICK  
Address: 304 E PARK ST.  
City-St-Zip: AUBURNDAL, FL 33823 US

Title: MGRM ( ) Delete  
Name: MYERS, JACK  
Address: 304 E PARK ST.  
City-St-Zip: AUBURNDAL, FL 33823 US

Title: MGRM ( ) Delete  
Name: SINGLETON, BILL  
Address: 304 E PARK ST.  
City-St-Zip: AUBURNDAL, FL 33823 US

Title: MGRM ( ) Delete  
Name: ANDERSON, RODGER  
Address: 304 E PARK ST.  
City-St-Zip: AUBURNDAL, FL 33823 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOOD, STEPHEN  
Address: 1751 LAKE BALDWIN LANE  
City-St-Zip: ORLANDO, FL 32814 US

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

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: ANDERSON, RODGER P  
Address: 304 E PARK ST.  
City-St-Zip: AUBURNDAL, FL 33823 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: RODGER L. ANDERSON

P

04/30/2009

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