

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000065191

**FILED**  
**Mar 10, 2010**  
**Secretary of State**

**Entity Name:** THE SHEGRA CONSULTING GROUP, LLC

**Current Principal Place of Business:**

3074 BENT BOW LANE  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 66086  
ORANGE PARK, FL 32065

**New Mailing Address:**

**FEI Number:** 26-2960621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WATTS, GRAHAM F  
3074 BENT BOW LANE  
MIDDLEBURG, FL 32068 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  
Name: WATTS, GRAHAM F  
Address: 3074 BENT BOW LN  
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM  
Name: BERNARD, JEANNE  
Address: 135 BROADWAY AVENUE  
City-St-Zip: HAMILTON ONTARIO CANADA, L8S 2W2

I hereby 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: GRAHAM WATTS

MGRM

03/10/2010

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