

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023100

FILED
Jan 19, 2010
Secretary of State

Entity Name: PROCESS GOVERNANCE CONSULTING (PGC) GROUP, LLC

Current Principal Place of Business:

12811 MOSS PARK RIDGE DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620492
ORLANDO, FL 32862 US

New Mailing Address:

P.O. BOX 622651
ORLANDO, FL 32862 US

FEI Number: 80-0366793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY, WILMON
12811 MOSS PARK RIDGE DRIVE
ORLANDO, FL 32832 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: MCCRAY, WIL
Address: P.O. BOX 620492
City-St-Zip: ORLANDO, FL 32862 US

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: WIL MCCRAY

MGR

01/19/2010

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