

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030502

FILED
Jan 18, 2011
Secretary of State

Entity Name: EMPLOYER CONSULTING GROUP LLC

Current Principal Place of Business:

15793 GLEN WILLOW LANE
WELLINGTON, FL 33414

New Principal Place of Business:

35809 PINEGATE TRAIL
EUSTIS, FL 32736

Current Mailing Address:

15793 GLEN WILLOW LANE
WELLINGTON, FL 33414

New Mailing Address:

35809 PINEGATE TRAIL
EUSTIS, FL 32736

FEI Number: 27-2229297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYNOLDS, TROY C
35809 PINEGATE TRAIL
EUSTIS, FL 32736 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: TROY C. REYNOLDS

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYNOLDS, TROY
Address: 35809 PINEGATE TRAIL
City-St-Zip: EUSTIS, FL 32736

Title: S
Name: REYNOLDS, TROY
Address: 35809 PINEGATE TRAIL
City-St-Zip: EUSTIS, FL 32736

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: TROY C. REYNOLDS

MGR

01/18/2011

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