

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075147

FILED
Feb 28, 2012
Secretary of State

Entity Name: HV CONSULTING GROUP LLC

Current Principal Place of Business:

8901 GRAND BAYOU COURT
TAMPA,, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

8901 GRAND BAYOU COURT
TAMPA, FL 33635 US

New Mailing Address:

8901 GRAND BAYOU COURT
TAMPA,, FL 33635 US

FEI Number: 45-2696528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAUD, GINA MARIE
8901 GRAND BAYOU COURT
TAMPA, FL 33635 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: MICHAUD, GINA MARIE
Address: 8901 GRAND BAYOU COURT
City-St-Zip: TAMPA, FL 33635 US

Title: MGRM
Name: EMANUELS-SMITH, GWENDOLYN
Address: 3821 NW 79TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: BERTUNA REYNOSO, SUSANA
Address: 3909-8 NE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: STRUSS, PAMELA
Address: 250 MAIN ST.
City-St-Zip: REEDVILLE, VA 22539

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: GINA MARIE MICHAUD

MGRM

02/28/2012

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