


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 50 MAR 22 AM 10:37	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company THE FINANCIAL CONSULTING GROUP, L.C. 8074 NORTH 56TH STREET TAMPA FL 33617 <i>AK-AR CM</i>				DOCUMENT # L98000001264	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 07/29/1998 3a. State of Formation FL 4. FEI Number 59-3527153 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent WETHERINGTON, R. WADE 2625 PARK TOWER 400 N TAMPA STREET TAMPA FL 33602				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature is not valid when filed by mail)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	HITCHNER, JAMES R	1349 W PEACHTREE ST., SUIT		ATLANTA GA	
MGR	MARD, MICHAEL J	8074 NORTH 56TH ST		TAMPA FL	
MGR	RIGBY, JAMES S JR	900 WILSHIRE BLVD., NO. 51		LOS ANGELES CA	
600002823556-0 -03/30/99--01051--015 ***188.75 ***188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Michael J. Mard</i> Michael J. Mard, Manager <i>3/19/99</i> 813 985-2232					