

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90419 033 \*\*\*\*50.00

**DOCUMENT # L98000001264**

1. Entity Name

THE FINANCIAL CONSULTING GROUP, L.C.



Principal Place of Business

8074 NORTH 56TH STREET  
TAMPA FL 33617

Mailing Address

8074 NORTH 56TH STREET  
TAMPA FL 33617

**24045768**



MOORE

CR2E083 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3527153

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

WETHERINGTON, R. WADE  
2625 PARK TOWER  
400 N TAMPA STREET  
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME HITCHNER, JAMES R  
STREET ADDRESS 1360 PEACHTREE ST NE, STE. 950  
CITY-ST-ZIP ATLANTA GA 30309

TITLE MGR ☐ Delete  
NAME MARD, MICHAEL J  
STREET ADDRESS 8074 NORTH 56TH ST  
CITY-ST-ZIP TAMPA FL 33617

TITLE MGR ☐ Delete  
NAME RIGBY, JAMES S JR  
STREET ADDRESS 900 WILSHIRE BLVD., NO. 514  
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE MGR ☐ Delete  
NAME WISEHART, DONALD T  
STREET ADDRESS 212 MAIN ST  
CITY-ST-ZIP WAKEFIELD RI 02879

TITLE MGR ☐ Delete  
NAME TAYLOR, ROBIN  
STREET ADDRESS 2140 11TH AV SOUTH, STE 400  
CITY-ST-ZIP BIRMINGHAM AL 35205

TITLE MGR ☐ Delete  
NAME COOK, LARRY  
STREET ADDRESS 14550 TORREY CHASE, STE 300  
CITY-ST-ZIP HOUSTON TX 77014

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 3340 PEACHTREE RD NE, STE 1785  
CITY-ST-ZIP ATLANTA GA 30326-1081

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I 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 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.

**SIGNATURE:**

JAMES S. RIGBY, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/13/04 (213) 362-9991