

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 22, 2005 08:00 AM
Secretary of State

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

DO NOT WRITE IN THIS SPACE



04192005No Chg-LLC

CR2E083 (10/03)

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

**DO NOT WRITE
IN THIS SPACE**

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

Filing Fee is \$50.00
Due by May 1, 2005

U000000324547
04/22/05-80099-001 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HITCHNER, JAMES R
STREET ADDRESS	3340 PEACHTREE RD., NE, STE 1785
CITY-ST-ZIP	ATLANTA, GA 303261081
TITLE	MGR
NAME	MARD, MICHAEL J
STREET ADDRESS	8074 NORTH 56TH ST
CITY-ST-ZIP	TAMPA, FL 33617
TITLE	MGR
NAME	RIGBY, JAMES S JR
STREET ADDRESS	900 WILSHIRE BLVD., NO. 514
CITY-ST-ZIP	LOS ANGELES, CA 90017
TITLE	MGR
NAME	WISEHART, DONALD T
STREET ADDRESS	212 MAIN ST
CITY-ST-ZIP	WAKEFIELD, RI 02879
TITLE	MGR
NAME	TAYLOR, ROBIN
STREET ADDRESS	2140 11TH AV SOUTH, STE 400
CITY-ST-ZIP	BIRMINGHAM, AL 35205
TITLE	MGR
NAME	COOK, LARRY
STREET ADDRESS	14550 TORREY CHASE, STE 300
CITY-ST-ZIP	HOUSTON, TX 77014

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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.

JAMES S. RIGBY, JR.

SIGNATURE:

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

4/19/05 *213-362-9991*

Date

Daytime Phone #