

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90040 050 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02242006 Chg-LLC CR2E083 (11/05)

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

7. Name and Address of New Registered Agent

**WETHERINGTON, R. WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602**

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

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME HITCHNER, JAMES R.
STREET ADDRESS 3340 PEACHTREE RD., NE, STE 1785
CITY-ST-ZIP ATLANTA, GA 303261081

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME WISEHART, DONALD T
STREET ADDRESS 7293 POST ROAD
CITY-ST-ZIP NORTH KINGSTOWN, RI 02852

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

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

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

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 exemptions contained in Chapter 119, 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:

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

JAMES S. RIGBY JR

Date

Daytime Phone #

4/11/06 (213)362-9991