

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007909

FILED
Mar 11, 2003
Secretary of State

Entity Name: CONSULTGROUP INTERNATIONAL, LLC

Current Principal Place of Business:

1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FENCON LLC
1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 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/MEMBERS:

Title: MGR () Delete
Name: SMITH, SHARON
Address: THE VALLEY PO BOX 2
City-St-Zip: ANGUILLA BRITISH WEST INDIES,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHARON SMITH

MGR

03/11/2003

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