

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # M01000000257

1. Entity Name
ZG CONSULTING, LLC



Principal Place of Business

6200 COURTNEY CAMPBELL CAUSEWAY, STE 740
TAMPA, FL 33607

Mailing Address

6200 COURTNEY CAMPBELL CAUSEWAY, STE 740
TAMPA, FL 33607



01192004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
59-3647044

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629-5218

**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 fee if applicable

(NOTE: Registered Agent signature required when re-issuing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ZG CONSULTING, INC. 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 740 TAMPA, FL 33607
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U000000011825
01/23/04-80053-019 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

1/19/04

573,257,6337