2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003436

City-St-Zip:

PARK RIDGE, IL 60068

Entity Name: ALLIANCE CONSULTING GROUP, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
	-		New I Interput I	idee of Business.	
1460 REN. SUITE 102	AISSANCE DR	IVE			
	GE, IL 60068				
Current Mailing Address:			New Mailing Address:		
	AISSANCE DR	IVE			
SUITE 102	2)GE, IL 60068				
	: 36-4340393	FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()	
		,		,	
Name and	l Address of C	urrent Registered Agent:	Name and Addre	Name and Address of New Registered Agent:	
1201 HAYS TALLAHAS The above	e of Florida.	112525 US	ourpose of changing its regis	stered office or registered agent, or both,	
Electronic Signature of Registered Agent			ent	t Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM () FRAZIER CONS 1460 RENAISS/ PARK RIDGE, II	ANCE DRIVE	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:			Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	MGRM () DANIEL, DAN 1460 RENAISSA	Delete	Title: Name: Address:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: BRUCE J. FRAZIER PRES 04/30/2008