

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004289

FILED
Jun 28, 2007
Secretary of State

Entity Name: SMITH HANLEY CONSULTING GROUP LLC

Current Principal Place of Business:

15915 KATY FREEWAY
SUITE 210
HOUSTON, TX 77094

New Principal Place of Business:

1025 GREENWOOD BLVD
STE 285
LAKE MARY, FL 32746

Current Mailing Address:

15915 KATY FREEWAY
SUITE 210
HOUSTON, TX 77094

New Mailing Address:

FEI Number: 87-0735158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: CFO () Delete
Name: HLINAK, MICHAEL L MR.
Address: 15915 KATY FREEWAY
City-St-Zip: HOUSTON, TX 77094

Title: PRES () Delete
Name: BROSHY, ERAN
Address: 200 COTTONTAIL LANE, VANTAGE COURT NORTH
City-St-Zip: SOMERSET, NJ 08873

Title: SECR () Delete
Name: EMERY, JOHN
Address: 200 COTTONTAIL LANE, VANTAGE COURT NORTH
City-St-Zip: SOMERSET, NJ 08873

ADDITIONS/CHANGES:

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

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

Title: SECR (X) Change () Addition
Name: BASSIN, DAVID
Address: 200 COTTONTAIL LANE, VANTAGE COURT NORTH
City-St-Zip: SOMERSET, NJ 08873

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.

SIGNATURE: MIKE HLINAK

CFO

06/28/2007

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