

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 04, 2006
Secretary of State

DOCUMENT# L02000000891

Entity Name: WRC CONSULTING, LLC

Current Principal Place of Business:

118 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

35 HILLSIDE AVENUE
C/O HILLSIDE CANDY
HILLSIDE, NJ 07205

New Mailing Address:

FEI Number: 22-3828683 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:

Name and Address of New Registered Agent:

COHEN, WILLIAM R
118 BANYAN ISLE DRIVE
PALM BEACH GARDENS, FL 33418 US

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: MGRM () Delete
Name: COHEN, WILLIAM
Address: 118 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: COHEN, LISETTA
Address: 118 BANYON ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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 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: WILLIAM R. COHEN

MR.

08/04/2006

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