

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000891

Entity Name: WRC CONSULTING, LLC

FILED  
Feb 18, 2008  
Secretary of State

**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:**

118 BANYAN ISLE DRIVE  
PALM BEACH GARDENS, FL 33418

FEI Number: 22-3828683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

MANA

02/18/2008

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