

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105859

FILED
Mar 07, 2009
Secretary of State

Entity Name: RALSTON CONSULTING, LLC

Current Principal Place of Business:

3524 PINTAIL DRIVE S.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

105 ANNAPOLIS LANE
PONTE VEDRA, FL 32082

Current Mailing Address:

3524 PINTAIL DRIVE S.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

105 ANNAPOLIS LANE
PONTE VEDRA, FL 32082

FEI Number: 33-1185594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, KENT S
3524 PINTAIL DRIVE S.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

RALSTON, KENT S
105 ANNAPOLIS LANE
PONTE VEDRA, FL 32082 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:

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RALSTON, KENT S
Address: 3524 PINTAIL DRIVE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: RALSTON, NANCY G
Address: 3524 PINTAIL DRIVE S.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RALSTON, KENT S
Address: 105 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM (X) Change () Addition
Name: RALSTON, NANCY G
Address: 105 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA, FL 32082

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: KENT RALSTON

MGRM

03/07/2009

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