

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119981

FILED
Feb 21, 2011
Secretary of State

Entity Name: RCP CONSTRUCTION AND CONSULTING, LLC

Current Principal Place of Business:

117 S. COOK STREET
#341
BARRINGTON, IL 60010 US

New Principal Place of Business:

Current Mailing Address:

117 S. COOK STREET
#341
BARRINGTON, IL 60010 US

New Mailing Address:

FEI Number: 26-3832850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ANNE M
1208 MARINE WAY
A101
NORTH PALM BEACH, FL 33408 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: MGR
Name: CLEARY, KEVIN
Address: 117 S. COOK STREET #341
City-St-Zip: BARRINGTON, IL 60010 US

I hereby 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: KEVIN CLEARY

MGR

02/21/2011

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