


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 14, 2007 08:00 AM
Secretary of State

DOCUMENT # M05000005915 1. Entity Name RESOURCE CONSULTING, LLC	
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Principal Place of Business 741 DELGADO DRIVE, RESOURCE SUITE BATON ROUGE, LA 70808	Mailing Address 741 DELGADO DRIVE, RESOURCE SUITE BATON ROUGE, LA 70808
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DO NOT WRITE IN THIS SPACE



02122007No Chg-LLC CR2E083 (11/05)

4. FEI Number 72-1400433	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARCIAL, MINETTE
830 WEST PRINCETON STREET
ORLANDO, FL 32804

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRIMBALL, ROSS 741 DELGADO DRIVE, RESOURCE SUITE BATON ROUGE, LA 70808
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GRIMBALL, CARLA 741 DELGADO DRIVE, RESOURCE SUITE BATON ROUGE, LA 70808
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02/23/07-80038-017 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *W. Grimball* 225
Date: 2-12-7 Daytime Phone #: 761-9909