

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005915

FILED
Apr 20, 2008
Secretary of State

Entity Name: RESOURCE CONSULTING, LLC

Current Principal Place of Business:

741 DELGADO DRIVE, RESOURCE SUITE
BATON ROUGE, LA 70808

New Principal Place of Business:

741 DELGADO DRIVE,
RESOURCE SUITE
BATON ROUGE, LA 70808

Current Mailing Address:

741 DELGADO DRIVE, RESOURCE SUITE
BATON ROUGE, LA 70808

New Mailing Address:

741 DELGADO DRIVE,
RESOURCE SUITE
BATON ROUGE, LA 70808

FEI Number: 72-1400433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCIAL, MINETTE
830 WEST PRINCETON STREET
ORLANDO, FL 32804 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: GRIMBALL, ROSS
Address: 741 DELGADO DRIVE, RESOURCE SUITE
City-St-Zip: BATON ROUGE, LA 70808

Title: MGRM () Delete
Name: GRIMBALL, CARLA
Address: 741 DELGADO DRIVE, RESOURCE SUITE
City-St-Zip: BATON ROUGE, LA 70808

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: GRIMBALL, ROSS
Address: 741 DELGADO DRIVE, RESOURCE SUITE
City-St-Zip: BATON ROUGE, LA 70808

Title: MRGM (X) Change () Addition
Name: GRIMBALL, CARLA
Address: 741 DELGADO DRIVE, RESOURCE SUITE
City-St-Zip: BATON ROUGE, LA 70808

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: ROSS GRIMBALL

PRES

04/20/2008

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