

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005915

FILED  
Jan 06, 2010  
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:**

**Current Mailing Address:**

741 DELGADO DRIVE,  
RESOURCE SUITE  
BATON ROUGE, LA 70808

**New Mailing Address:**

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: MR  
Name: GRIMBALL, ROSS  
Address: 741 DELGADO DRIVE, RESOURCE SUITE  
City-St-Zip: BATON ROUGE, LA 70808

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

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: ROSS GRIMBALL

CEO

01/06/2010

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