

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005915

Entity Name: RESOURCE CONSULTING, LLC

FILED
Jan 03, 2011
Secretary of State

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:

ROSS, GRIMBALL
5 PORTOFINO DRIVE
SUITE 1208
PENSACOLA BEACH, FL 32561 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: ROSS GRIMBALL

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

PRES

01/03/2011

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