

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005915

**FILED**  
**Jan 05, 2012**  
**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:**

FEI Number: 72-1400433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSS, GRIMBALL  
5 PORTOFINO DRIVE  
SUITE 1208  
PENSACOLA BEACH, FL 32561 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: 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      MGR      01/05/2012

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