2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131500

Entity Name: RAND ENERGY CONSULTANTS, LLC

Current Principal Place of Business:

19561 CALADESI DR FT MYERS. FL 33967

Current Mailing Address:

19561 CALADESI DR FT MYERS. FL 33967

FEI Number: 46-3736993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGNANI, ORLANDO 19561 CALADESI DR FT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC0121860132

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMAGNANI, ORLANDONameMAGNANI, DIANEAddress19561 CALADESI DRAddress19561 CALADESI DRCity-State-Zip:FT MYERS FL 33967City-State-Zip:FT MYERS FL 33967

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORLANDO MAGNANI

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/14/2014