

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005915

FILED
Jan 28, 2013
Secretary of State
CC4269390788

Entity Name: RESOURCE CONSULTING, LLC

Current 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

FEI Number: 72-1400433

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GRIMBALL, ROSS
Address 741 DELGADO DRIVE, RESOURCE SUITE
City-State-Zip: BATON ROUGE LA 70808

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS GRIMBALL

MANAGING MEMBER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date