2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005915

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

Name and Address of Current Registered Agent:

ROSS, GRIMBALL 5 PORTOFINO DRIVE SUITE 1208 PENSACOLA BEACH, FL 32561 US Certificate of Status Desired: No

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

 Authorized Person(s) Detail :

 Title
 MGR

 Title
 MRGM

Name	GRIMBALL, ROSS	Name	GRIMBALL, CARLA
Address	741 DELGADO DRIVE, RESOURCE SUITE	Address	741 DELGADO DRIVE, RESOURCE SUITE
City-State-Zip:	BATON ROUGE LA 70808	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS GRIMBALL

MANAGING MEMBER 03

03/01/2016

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 01, 2016 Secretary of State CC3531402136