

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020277

Entity Name: RSR CONSULTING, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

53 ISLE OF VENICE #202  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

735 HIDDEN VALLEY ROAD  
GATLINBURG, TN 37738 US

## Current Mailing Address:

1101 MIRANDA LN.  
KISSIMMEE, FL 317410769 US

## New Mailing Address:

FEI Number: 61-1450864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICE, RONALD  
53 ISLE OF VENICE #202  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RICE, RONALD  
Address: 53 ISLE OF VENICE #202  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RICE, RONALD  
Address: P.O. BOX 244  
City-St-Zip: GATLINBURG, TN 37738 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD RICE

MGRM

01/07/2009

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