2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048529

Entity Name: RLC CONSULTING, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18915 NEST FERN CIRCLE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18915 NEST FERN CIRCLE TAMPA, FL 33647

FEI Number: 20-1303134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARSON, ROSA

18915 NEST FERN CIRCLE
TAMPA, FL 33647 US

CARSON, DARIN
18915 NEST FERN CIRCLE
TAMPA, FL 33647 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: DARIN CARSON 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MRS. Title: (X) Change () Addition () Delete CARSON, ROSA L MANAGER CARSON, DARIN J MANAGER Name: Name: Address: 18915 NEST FERN CIRCLE Address: 18915 NEST FERN CIRCLE City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: MR (X) Delete Title: () Change () Addition

 Name:
 CARSON, DARÍN J MANAGER
 Name:

 Address:
 18915 NEST FERN CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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: DARIN CARSON MGR 04/24/2008