2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051261

Entity Name: RPG CONSULTING, LLC

FILED Feb 11, 2005 Secretary of State

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

2150 NEPTUNE ROAD INDIANATLANTIC, FL 32903

Current Mailing Address: New Mailing Address:

2700 DOUBLE CHURCHES ROAD 4821 SPRING RIDGE CT APT 715 COLUMBUS, GA 31909

COLUMBUS, GA 31909

FEI Number: 05-0605593 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:

MOORE, MATTHEW E 9152 PHILLIPS GROVE TERRACE ORLANDO, FL 32836 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 GARDNER, ROBERT P
 Name:
 GARDNER, ROBERT P

 Address:
 2700 DOUBLE CHURCHES ROAD
 APT 715
 Address:
 4821 SPRING RIDGE CT.

City-St-Zip: COLUMBUS, GA 31909 City-St-Zip: COLUMBUS, GA 31909

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT P. GARDNER MGR 02/11/2005