

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070872

Entity Name: RGM CONSULTING LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

3319 OVERLOOK RD
ZELLWOOD, FL 32798 US

New Principal Place of Business:

Current Mailing Address:

3319 OVERLOOK RD
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 20-1678124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, MARGARET A
3772 COHEN DR
ZELLWOOD, FL FL US

Name and Address of New Registered Agent:

ERIC, MCCULLEY B
3319 OVERLOOK RD
ZELLWOOD, FL FL 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: ERIC B. MCCULLEY

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCULLEY, RANDALL G
Address: 3319 OVERLOOK ROAD
City-St-Zip: ZELLWOOD, FL 32798 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL G. MCCULLEY

MGR

01/21/2006

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