

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070872

Entity Name: RGM CONSULTING LLC

FILED
Jan 28, 2010
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:

ERIC, MCCULLEY B
4715 ABACA ST
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ERIC, MCCULLEY B
4413 PINEBARK AVE
ORLANDO, FL 32811 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MCCULLEY, KATHLEEN M
Address: 3319 OVERLOOK RD
City-St-Zip: ZELLWOOD, FL 32798

I hereby 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

01/28/2010

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