2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084708

Entity Name: RJ CONSULTING LLC

FILED Apr 27, 2006 Secretary of State

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

5507 INTERBAY BLVD TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5507 INTERBAY BLVD TAMPA, FL 33611

FEI Number: 20-2440164 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:

CROY, RICHARD B KOWALSKI, JANE A 5507 INTERBAY BLVD 5507 INTERBAY BLVD TAMPA, FL 33611 US TAMPA, FL 33611 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: JANE ANNE KOWALSKI 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Name: KOWALSKI, JANE

Name: KOWALSKI, JANE
Address: 5507 INTERBAY BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: RICHARD, CROY
Address: 5507 INTERBAY BLVD

TAMPA, FL 33611

City-St-Zip:

Title: MGRM (X) Change () Addition

Name: KOWALSKI, JANE A Address: 5507 INTERBAY BLVD City-St-Zip: TAMPA, FL 33611

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: JANE A. KOWALSKI PRES 04/27/2006