

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031778

Entity Name: RGS CONSULTING LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

1402 CORINNE STREET
HATTIESBURG, MS 39401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1507
HATTIESBURG, MS 39403

New Mailing Address:

FEI Number: 20-2032977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: SIMMONS, JERRI
Address: 108 REGENCY DRIVE
City-St-Zip: HATTIESBURG, MS 39402

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: JERRI SIMMONS

MGR

02/13/2006

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