2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L05000038173

Entity Name: RMS CONSULTING, LLC

Current Principal Place of Business:

15 PALMETTO DRIVE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

15 PALMETTO DRIVE
STUART, FL 34996

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKINNER, ROBERT
15 PALMETTO DRIVE
STUART, FL 34996 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: MGRM
Name: SKINNER, ROBERT
Address: 15 PALMETTO DRIVE
City-St-Zip: STUART, FL 34996

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 Statues.

SIGNATURE: ROBERT M SKINNER MGMR 04/27/2010

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