

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041329

Entity Name: RLS CONSULTING LLC

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

18109 DENCO RD
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

18109 DEMKO RD
ALTOONA, FL 32702

Current Mailing Address:

18109 DENCO RD
SAINT PETERSBURG, FL 33702

New Mailing Address:

18109 DEMKO RD
ALTOONA, FL 32702

FEI Number: 75-3191876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEROERER, RONALD L
8109 DENKO RD
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

SCHEIDERER, RONALD L
18109 DEMKO RD
ALTOONA, FL 32702 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: RONALD L SCHEIDERER

04/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHEIDERER, RONALD L
Address: 18109 DENCO RD
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHEIDERER, RONALD L
Address: 18109 DEMKO RD
City-St-Zip: ALTOONA, FL 32702

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: RONALD L. SCHEIDERER

MGR

04/01/2007

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