2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059959

Entity Name: R & R CONSULTING GROUP LLC

FILED Apr 25, 2007 Secretary of State

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

2875 S. ORANGE AV SUITE 500 - 1410 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2875 S. ORANGE AV SUITE 500 - 1410 ORLANDO, FL 32806

FEI Number: 20-3033780 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:

ROBERTS, RODDEY M 2370 TURNBERRY DR OVIEDO, FL 32765 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:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 NUSZKOWSKI, RICK F

 Address:
 1481 SW 159TH AV

City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete Title:

Name: ROBERTS, RODDEY M
Address: 2370 TURNBERRY DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 NUSZKOWSKI, RICK F

 Address:
 15841 PINES BLVD # 173

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Fitle: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RODDEY ROBERTS MGRM 04/25/2007