2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067042

Entity Name: RPIKE CONSULTING, LLC

FILED Apr 22, 2009 Secretary of State

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

1822 SENEGAL DATE DR. 956 SE WILLOUGHBY TRACE

NAPLES, FL 34119 STUART, FL 34997

Current Mailing Address: New Mailing Address:

166 SE KITCHING CIR 956 SE WILLOUGHBY TRACE

STUART, FL 34994 STUART, FL 34997

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIKE, RALPH W PIKE, RALPH W

1822 SENEGAL DATE DR. 956 SE WILLOUGHBY TRACE NAPLES, FL 34119 US STUART, FL 34997 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PIKE, RALPH W Name: PIKE, RALPH W

Address: 1822 SENEGAL DATE DR. Address: 956 SE WILLOUGHBY TRACE

City-St-Zip: NAPLES, FL 34119 City-St-Zip: STUART, FL 34997

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: RALPH W PIKE MGR 04/22/2009