

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083837

Entity Name: SRP CONSULTING, LLC

FILED  
Jun 10, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O 7000 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

7396 MANDARIN DRIVE  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

C/O 7000 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FL 33433 US

**New Mailing Address:**

7396 MANDARIN DRIVE  
BOCA RATON, FL 33433 US

FEI Number: 38-8400482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORRIS, STUART R ESQ.  
7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 US

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

PIERCE, SUSAN R DR.  
7396 MANDARIN DRIVE  
BOCA RATON, FL 33433 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: SUSAN RESNECK PIERCE

06/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DR.      ( ) Delete  
Name: PIERCE, SUSAN R  
Address: 7396 MANDARIN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

**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 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: SUSAN RESNECK PIERCE

DR.

06/10/2009

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