

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057455

FILED
Sep 26, 2008
Secretary of State

Entity Name: DISASTER RECOVERY CONSULTANTS, LLC

Current Principal Place of Business:

2982 NEEL RD
GRAND RIDGE, FL 32442 US

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Current Mailing Address:

2982 NEEL RD
GRAND RIDGE, FL 32442 US

New Mailing Address:

201 ST. CHARLES AVENUE
SUITE 114-382
NEW ORLEANS, LA 70170 US

FEI Number: 20-5095487 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGR () Delete
Name: BELOAT, PETE
Address: 2982 NEEL RD
City-St-Zip: GRAND RIDGE, FL 32442 US

Title: MGR () Delete
Name: NORMAN, JOSHUA
Address: 1101 WHEELIS RD
City-St-Zip: WYLIE, TX 75098

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPREHENSIVE EMERGE, NCVY MANAGEMENT
Address: 664 WOODROW AVENUE
City-St-Zip: BEAUMONT, TX 77705 US

Title: MGRM (X) Change () Addition
Name: VIRTUS ENTERPRISES L, LC
Address: 140 GLENHILL DRIVE
City-St-Zip: HOUMA, LA 70363

Title: MGRM () Change (X) Addition
Name: RESILIRE GROUP LLC,
Address: 1101 WHEELIS ROAD
City-St-Zip: WYLIE, TX 75098

Title: MGRM () Change (X) Addition
Name: S. PERRY LLC,
Address: 7104 NORTHLAKE DRIVE
City-St-Zip: JACKSONVILLE, AR 72076

Title: MGRM () Change (X) Addition
Name: ALAN WARDLAW ENTERPR, ISES LLC
Address: 926 SOUTH 27TH STREET
City-St-Zip: ARKADELPHIA, AR 71923

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: NICOLE GIROIR

MGR

09/26/2008

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