

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065198

Entity Name: RINCON CONSULTING LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

8359 SHERMAN CIR.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

8359 SHERMAN CIR.
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 56-2597407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

RINCON, CYNTHIA B
8359 SHERMAN CIRCLE
WEEKI WACHEE, FL 34613 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: CYNTHIA B. RINCON

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINCON, CYNTHIA
Address: 8359 SHERMAN CIR.
City-St-Zip: WEEKI WACHEE, FL 34613

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 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: CYNTHIA B. RINCON

MGRM

01/19/2007

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