

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000108392

**FILED**  
**May 01, 2010**  
**Secretary of State**

**Entity Name:** REFINED CONSULTING, LLC

**Current Principal Place of Business:**

1678 PONDEROSA PINE DRIVE  
C/O LARRY WILLIAMS  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

2771-29 MONUMENT ROAD  
#307  
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number:** 42-1716319      **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:**

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

WILLIAMS, LARRY  
1678 PONDEROSA PINE DRIVE  
JACKSONVILLE, FL 32225      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** WILLIAMS, LARRY  
**Address:** 1678 PONDEROSA PINE DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32225

I hereby 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: LARRY WILLIAMS

MGRM

05/01/2010

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