2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122716

Entity Name: R&H CONSULTING, LLC

FILED Apr 19, 2011 Secretary of State

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

4051 GULF SHORE BLVD. NORTH UNIT 302

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

17 N SIXTH ST PO BOX 705 GENEVA, IL 601340705 US

FEI Number: 20-8172708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARL, RICHARD B 4051 GULF SHORE BLVD. NORTH, UNIT 302 NAPLES, FL 34103 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: KARL, RICHARD B MGRM

Address: 4051 GULF SHORE BLVD. NORTH UNIT 302

City-St-Zip: NAPLES, FL 34103

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 Statues.

SIGNATURE: RICHARD B. KARL MGRM 04/19/2011