2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008412

Entity Name: E&R CONSULTING GROUP, LLC

FILED May 07, 2010 Secretary of State

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

493 RIO CASA DRIVE NORTH 3088 COUNTRY CLUB BLVD INDIALANTIC, FL 32903 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

493 RIO CASA DRIVE NORTH
3088 COUNTRY CLUB BLVD
INDIALANTIC, FL 32903 ORANGE PARK, FL 32073

FEI Number: 20-8286212 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:

CURRY, RACHEL K
493 RIO CASA DRIVE NORTH
3088 COUNTRY CLUB BLVD
INDIALANTIC, FL 32903 US
CURRY, RACHEL K
3088 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 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: 05/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CURRY, RACHEL K
Address: 3088 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM

 Name:
 CURRY, EDWARD T III

 Address:
 3088 COUNTRY CLUB BLVD

 City-St-Zip:
 ORANGE PARK, FL 32073 US

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: RACHEL K CURRY MGRM 05/07/2010