2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008412

Entity Name: E&R CONSULTING GROUP, LLC

FILED Apr 24, 2011 Secretary of State

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

3088 COUNTRY CLUB BLVD 493 RIO CASA DR N ORANGE PARK, FL 32073 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

3088 COUNTRY CLUB BLVD 493 RIO CASA DR N ORANGE PARK, FL 32073 INDIALANTIC, FL 32903

FEI Number: 20-8286212 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:

CURRY, RACHEL K
3088 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073 US
CURRY, RACHEL K
493 RIO CASA DR N
INDIALANTIC, FL 32903 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CURRY, RACHEL K

 Address:
 493 RIO CASA DR N

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: MGRM

 Name:
 CURRY, EDWARD T III

 Address:
 493 RIO CASA DR N

 City-St-Zip:
 INDIALANTIC, FL 32903 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 CURRY MGRM 04/24/2011