

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018060

Entity Name: B & R CONSULTING, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

8859 VENTURA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8859 VENTURA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-8453292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIRCLE, #104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: ROTELLA, JONATHAN J
Address: 8859 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: BRYAN, WILLIAM E
Address: 2180 AIRELLE DRIVE, #804
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: BRYAN, DONNA R
Address: 2180 AIRELLE DRIVE, #804
City-St-Zip: NAPLES, FL 34109

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: JONATHAN ROTELLA

MGRM

01/12/2010

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