2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030577

Entity Name: H&R CONSULTING, LLC

FILED Jan 30, 2009 Secretary of State

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

6711 NORTH OCEAN BOULEVARD

#6

OCEAN RIDGE, FL 33435 US

Current Mailing Address: New Mailing Address:

705 E. ELKCAM CIRCLE

MARCO ISLAND, FL 34145 US

FEI Number: 20-8733471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
FONTE, RICHARD E
6711 N. OCEAN BLD
#6

NAPLES, FL 34103 US OCEAN RIDGE, FL 33435 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: RICHARD E. FONTE 01/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FONTE, RICHARD E
 Name:

 Address:
 6711 NORTH OCEAN BOULEVARD #6
 Address:

 City-St-Zip:
 OCEAN RIDGE, FL 33435 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD E. FONTE MGR 01/30/2009