2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097864

Entity Name: RODGERS CONSULTANTS, LLC

FILED Apr 16, 2009 Secretary of State

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

10175 FORTUNE PARKWAY, SUITE 1105 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

10175 FORTUNE PARKWAY, SUITE 1105 JACKSONVILLE, FL 32256

FEI Number: 20-4082978 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:

WATSON, TODD

7785 BAYMEADOWS WAY, SUITE 107

JACKSONVILLE, FL 32256 US

WATSON, TODD

12276 SAN JOSE BLVD

721

JACKSONVILLE, FL 32223 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RODGERS, DARRYL
 Name:

 Address:
 10175 FORTUNE PARKWAY, SUITE 1105
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: DARRYL R. RODGERS MGR 04/16/2009