

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001459

FILED
May 03, 2010
Secretary of State

Entity Name: RAMS GROUP CONSULTING, LLC

Current Principal Place of Business:

5508 LONDON LAKE DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5508 LONDON LAKE DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-1702091 **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:

HILL & CHEVALIER, PLLC
8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLIN, DAVID
Address: 5508 LONDON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR
Name: BERLIN, CHERYL
Address: 5508 LONDON LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: DAVID L. BERLIN

MGR

05/03/2010

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