

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017748

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** NATURAL RESOURCE CONSULTANTS, LLC.

**Current Principal Place of Business:**

66 CUNA ST.  
ST. AUGUSTINE, FL 32084 US

**New Principal Place of Business:**

66 CUNA ST.  
SUITE A  
ST. AUGUSTINE, FL 32084 US

**Current Mailing Address:**

66 CUNA ST.  
ST. AUGUSTINE, FL 32084 US

**New Mailing Address:**

66 CUNA ST.  
SUITE A  
ST. AUGUSTINE, FL 32084 US

**FEI Number:** 26-2000301

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MATTHEWS, DAVID P  
66 CUNA ST.  
ST. AUGUSTINE, FL 32084 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: MGR ( ) Delete  
Name: MATTHEWS, DAVID P  
Address: 66 CUNA ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR ( ) Delete  
Name: CALLEGARI, CHRIS L  
Address: 66 CUNA ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR ( ) Delete  
Name: CARTER, RYAN  
Address: 66 CUNA ST.  
City-St-Zip: ST. AUGUSTINE, FL 32084 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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:** RYAN CARTER

MGR

02/25/2009

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