

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017748

FILED
Jan 06, 2010
Secretary of State

Entity Name: NATURAL RESOURCE CONSULTANTS, LLC.

Current Principal Place of Business:

88 RIBERIA ST, STE 400
ST. AUGUSTINE, FL 320844304 US

New Principal Place of Business:

Current Mailing Address:

88 RIBERIA ST, STE 400
ST. AUGUSTINE, FL 320844304 US

New Mailing Address:

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:

MATTHEWS, DAVID P
88 RIBERIA ST, STE 400
ST. AUGUSTINE, FL 32084 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEWS, DAVID P
Address: 88 RIBERIA ST, STE 400
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR
Name: CALLEGARI, CHRIS L
Address: 88 RIBERIA ST, STE 400
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR
Name: CARTER, RYAN
Address: 88 RIBERIA ST, STE 400
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: RYAN CARTER

MGR

01/06/2010

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