

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017748

FILED
Jan 24, 2011
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:

88 RIBERIA STREET
SUITE 400
ST. AUGUSTINE, FL 320844304 US

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
88 RIBERIA ST, STE 400
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
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: DAVID P. MATTHEWS

MGR

01/24/2011

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