

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000017748

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

88 RIBERIA STREET  
SUITE 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 ( )**

**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:** RYAN CARTER

MGR

01/04/2012

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