

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021893

FILED
Apr 25, 2010
Secretary of State

Entity Name: ROSE & RICH CONSULTING GROUP L.L.C

Current Principal Place of Business:

533 CUNNINGHAM HOLLOW WY
SAINT JOHN, FL 32259

New Principal Place of Business:

533 CUNNINGHAM HOLLOW WAY
SAINT JOHNS, FL 32259

Current Mailing Address:

533 CUNNINGHAM HOLLOW WY
SAINT JOHN, FL 32259

New Mailing Address:

533 CUNNINGHAM HOLLOW WAY
SAINT JOHNS, FL 32259

FEI Number: 26-1997744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, RICHARD
533 CUNNINGHAM HOLLOW WAY
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

ROSE, RICHARD J
533 CUNNINGHAM HOLLOW WAY
SAINT JOHNS, FL 32259 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: RICHARD J ROSE

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSE, RICHARD J
Address: 533 CUNNINGHAM HOLLOW WY
City-St-Zip: SAINT JOHNS, FL 32259

Title: MGR
Name: ROSE, REBECCA W
Address: 533 CUNNINGHAM HOLLOW WY
City-St-Zip: SAINT JOHNS, FL 32259

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: RICHARD J ROSE

MGR

04/25/2010

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