

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035410

FILED
Apr 27, 2010
Secretary of State

Entity Name: RUTGERS CONSULTANCY LLC

Current Principal Place of Business:

12652 VICTORIA PLACE CIRCLE
5206
ORLANDO, FL 32828 US

New Principal Place of Business:

1112 SCHULTZ AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

12652 VICTORIA PLACE CIRCLE
5206
ORLANDO, FL 32828 US

New Mailing Address:

1112 SCHULTZ AVE
WINTER PARK, FL 32789 US

FEI Number: 26-3002407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTGERS, THEODOOR
12652 VICTORIA PLACE CIRCLE
5206
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RUTGERS, THEODOOR
1112 SCHULTZ AVE
WINTER PARK, FL 32789 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUTGERS, THEODOOR
Address: 1112 SCHULTZ AVE
City-St-Zip: WINTER PARK, FL 32789 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: THEODOOR RUTGERS

MGR

04/27/2010

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