

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068098

FILED
Apr 11, 2010
Secretary of State

Entity Name: RESULTS MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

3423 MERMOOR DR. UNIT 308
PALM HARBOR, FL 34685

New Principal Place of Business:

624 WELLS CT #302
CLEARWATER, FL 33756

Current Mailing Address:

3423 MERMOOR DR. UNIT 308
PALM HARBOR, FL 34685

New Mailing Address:

624 WELLS CT #302
CLEARWATER, FL 33756

FEI Number: 26-3001405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RONALD M
3423 MERMOOR DR. UNIT 308
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

EVANS, RONALD M
624 WELLS CT #302
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

04/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: EVANS, RONALD M
Address: 624 WELLS CT #302
City-St-Zip: CLEARWATER, FL 33756 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: RONALD M EVANS

PRES

04/11/2010

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