2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076008

Entity Name: TRC FINANCIAL CONSULTING, LLC

Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5520 TAMBERLANE CIRCLE BLDG. 7, SUITE 107 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

5520 TAMBERLANE CIRCLE 7805 SUTHARD DRIVE DERWOOD, MD 20855 US BLDG. 7, SUITE 107

PALM BÉACH GARDENS, FL 33418 US

FEI Number: 26-3170602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRIZIO, RICKIE 5520 TAMBERLANE CIRCLE BLDG 7, SUITE 107 PALM BEACH GARDENS, FL 33418 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

CHRIST, THEODORE R JR. Name: Name: Address: 8538 N. HEARTLAND WAY Address: City-St-Zip: FRESNO, CA 93720 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHRIST, THEODORE R SR Name: CHRIST, THEODORE R SR

Address: 7805 SUTHARD DRIVE Address: 5520 TAMBERLANE CIRCLE BLDG 7. SUITE107

City-St-Zip: DERWOOD, MD 20855 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THEODORE R CHRIST SR **MGRM** 04/21/2009