

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089354

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICHARD BERGMAN CONSULTING, LLC

Current Principal Place of Business:

4942 PEREGRINE POINT WAY
SARASOTA, FL 34231 US

New Principal Place of Business:

1350 MAIN STREET
#902
SARASOTA, FL 34236 US

Current Mailing Address:

4942 PEREGRINE POINT WAY
SARASOTA, FL 34231 US

New Mailing Address:

1350 MAIN STREET
#902
SARASOTA, FL 34236 US

FEI Number: 26-3432878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, RICHARD
4942 PEREGRINE POINT WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BERGMAN, RICHARD B
1350 MAIN STREET
#902
SARASOTA, FL 34236 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 B. BERGMAN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGMAN, RICHARD B
Address: 1350 MAIN STREET, #902
City-St-Zip: SARASOTA, FL 34236 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: RICHARD B. BERGMAN

MGR

04/20/2011

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