

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091182

FILED
Apr 30, 2009
Secretary of State

Entity Name: REAL PROPERTY CONSULTING GROUP, LLC

Current Principal Place of Business:

922 LAKE BALDWIN LANE, STE B
ORLANDO, FL 32814

New Principal Place of Business:

3397 BUFFAM PLACE
CASSELBERRY, FL 32707

Current Mailing Address:

922 LAKE BALDWIN LANE, STE B
ORLANDO, FL 32814

New Mailing Address:

3397 BUFFAM PLACE
CASSELBERRY, FL 32707

FEI Number: 26-3638895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, BARBARA
922 LAKE BALDWIN LANE, STE B
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SAMPSEL, SCOTT
3397 BUFFAM PLACE
CASSELBERRY, FL 32707 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: SCOTT SAMPSEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART, BARBARA
Address: 41 ZACHARY WADE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: SAMPSEL, SCOTT
Address: 3397 BUFFAM PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGR () Delete
Name: VIERA, MICHAEL
Address: PO BOX 2271
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Delete
Name: ANDERSON, KEVIN A
Address: 13548 TURTLE MARSHA LOOP #437
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMPSEL, SCOTT
Address: 3397 BUFFAM PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM (X) Change () Addition
Name: ANDERSON, KEVIN
Address: 13548 TURTLE MARSHA LOOP #437
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SAMPSEL

CEO

04/30/2009

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