

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020340

FILED
Mar 21, 2010
Secretary of State

Entity Name: CORRECTIONAL RESOURCES CONSULTING, LLC

Current Principal Place of Business:

631 NE 11TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

631 NE 11TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4367981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, DOYLE
Address: 631 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: DOYLE MOORE

MGR

03/21/2010

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