

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035697

Entity Name: RME CONSULTANTS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6000 SW 17TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

1200 BANANA RIVER DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

6000 SW 17TH STREET
PLANTATION, FL 33317

New Mailing Address:

1200 BANANA RIVER DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-4662958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELWELL, ROBERT M
6000 SW 17TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ELWELL, ROBERT M
1200 BANANA RIVER DRIVE
INDIAN HARBOUR BEACH, FL 32937 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELWELL, ROBERT M
Address: 1200 BANANA RIVER DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: ROBERT M ELWELL

MGR

04/19/2011

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