

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036050

FILED
Apr 28, 2010
Secretary of State

Entity Name: REFERRAL MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

2512 BEDFORD WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2512 BEDFORD WAY
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARE, JEANNE W
2512 BEDFORD WAY
TALLAHASSEE, FL 32308 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARE, JEANNE
Address: 2512 BEDFORD WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: JEANNE WARE

MGR

04/28/2010

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