

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2010
Secretary of State

Entity Name: CONSULTANTS, R & R LLC

Current Principal Place of Business:

105 CUELLO COURT #101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 CUELLO COURT #101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 54-1819807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINZIE, KRIS
105 CUELLO COURT #101
PONTE VEDRA BEACH, FL 32082 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: MCKINZIE, RICHARD V
Address: 105 CUELLO COURT #101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: MCKINZIE, ROBERTA A
Address: 105 CUELLO COURT #101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 V. MCKINZIE

MGR

03/21/2010

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