

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039730

FILED
Jan 09, 2012
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:

700 PROMENADE POINTE DRIVE
ST AUGUSTINE, FL 32095

Current Mailing Address:

105 CUELLO COURT #101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

700 PROMENADE POINTE DRIVE
ST AUGUSTINE, FL 32095

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:

MCKINZIE, KRIS
700 PROMENADE POINTE DRIVE
ST AUGUSTINE, FL 32095 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: RICHARD MCKINZIE

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKINZIE, RICHARD V
Address: 700 PROMENADE POINTE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGRM
Name: MCKINZIE, ROBERTA A
Address: 700 PROMENADE POINTE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

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 MCKINZIE

MGR

01/09/2012

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