

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041118

FILED
Jan 12, 2012
Secretary of State

Entity Name: RSA CONSULTING GROUP LLC

Current Principal Place of Business:

1219 BRANDA VISTA DR
BRANDON, FL 33510 US

New Principal Place of Business:

810 CENTERBROOK DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

235 W. BRANDON BOULEVARD
SUITE 640
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-4766339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIERCE, RON
1219 BRANDA VISTA DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PIERCE, RON
810 CENTERBROOK DRIVE
BRANDON, FL 33511 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: RON PIERCE

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, RON
Address: 810 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: RON PIERCE

MGRM

01/12/2012

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