

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049816

Entity Name: R & G CONSULTING GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

205 N FLAGLER
HOMESTEAD, FL 33030

New Principal Place of Business:

205 N FLAGLER AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

205 N FLAGLER AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 27-0226547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY E
7606 SW 147TH STREET
VILLAGE OF PALMETTO BAY, FL 33158 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: MGRM
Name: DIBENEDETTO, RICHARD
Address: 17890 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: JONES, GARY E JONES
Address: 7606 SW 147TH STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

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: GARY E. JONES

MGRM

01/05/2010

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