2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049816

Entity Name: R & G CONSULTING GROUP, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7606 SW 147TH STREET 36432 N THRILL HILL RD VILLAGE OF PALMETTO BAY, FL 33158 EUSTIS, FL 32736 US

Current Mailing Address: New Mailing Address:

7606 SW 147TH STREET 36432 N THRILL HILL RD VILLAGE OF PALMETTO BAY, FL 33158 EUSTIS, FL 32736 US

FEI Number: 27-0226547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, GARY E
7606 SW 147TH STREET
VILLAGE OF PALMETTO BAY, FL 33158 US
JONES, GARY E
36432 N THRILL HILL RD
EUSTIS, FL 32736 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONES, GARY E JONES Address: 36432 N THRILL HILL RD City-St-Zip: EUSTIS, FL 32736 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 Statues.

SIGNATURE: GARY E JONES MGRM 01/05/2012