

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066148

FILED
Feb 16, 2010
Secretary of State

Entity Name: RAMBA CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

4670 GROVE PARK DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

101 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

4670 GROVE PARK DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

101 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

FEI Number: 27-0514362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMBA, DAVID E ESQUIRE
4670 GROVE PARK DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

RAMBA, DAVID E ESQUIRE
101 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: DAVID E. RAMBA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMBA, DAVID E
Address: 101 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID E. RAMBA

MRG

02/16/2010

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