

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086406

Entity Name: RCE CONSULTANTS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

617 ARVERN DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

617 ARVERN DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 36-4660639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLINER, LAURENCE M
617 ARVERN DRIVE
ALTAMONTE SPRINGS, FL 32701 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: MGR
Name: POLINER, LAURENCE M
Address: 617 ARVERN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: POLINER, REBECCA J
Address: 617 ARVERN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LAURENCE POLINER

MR.

01/10/2010

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