## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000100253

Entity Name: RE CONSULTING GROUP, LLC

FILED Feb 23, 2010 Secretary of State

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

1340 WOOD DUCK TRAIL NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1340 WOOD DUCK TRAIL NAPLES, FL 34108

FEI Number: 27-1967435 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:

CANALE, RICHARD E 1340 WOOD DUCK TRAIL NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: CANALE, RICHARD E Address: 1340 WOOD DUCK TRAIL City-St-Zip: NAPLES, FL 34108

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: RICHARD E CANALE MGR 02/23/2010