

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100253

Entity Name: RE CONSULTING GROUP, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1340 WOOD DUCK TRAIL
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1340 WOOD DUCK TRAIL
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-1967435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RICHARD E CANALE

MGR

01/20/2012

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