

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011306

FILED
Feb 18, 2011
Secretary of State

Entity Name: RANNOCH CONSULTING & RESEARCH LLC

Current Principal Place of Business:

10932 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

10932 BOCA POINTE DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 27-1814646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM M
10932 BOCA POINTE DRIVE
ORLANDO, FL 32836 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: MGRM
Name: MCINTYRE, WILLIAM M
Address: 10932 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836 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 Statutes.

SIGNATURE: WILLIAM M. MCINTYRE

PRES

02/18/2011

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