

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032732

FILED
Feb 16, 2012
Secretary of State

Entity Name: RELATIONAL CONSULTANTS GROUP LLC

Current Principal Place of Business:

7777 WEST GLADES ROAD
207B
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 WEST GLADES ROAD
207B
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 04-3468570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, LAURA L
3178 WESTMINSTER DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RICHTER, LAURA L
4021 NW 58TH PLACE
BOCA RATON, FL 33496 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: LAURA L. RICHTER

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHTER, LAURA L
Address: 4021 NW 58TH PLACE
City-St-Zip: BOCA RATON, FL 33496

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: LAURA L. RICHTER

DIR.

02/16/2012

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