2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131986

Entity Name: RG FOUNDATION CONSULTING, LLC

US

FILED Apr 30, 2012 Secretary of State

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

1206 SE 8TH STREET OCALA, FL, FL 34471

Current Mailing Address: New Mailing Address:

1206 SE 8TH STREET OCALA, FL, FL 34471 US

FEI Number: 45-3836173 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:

CALLAHAN, BRIAN A 1539 SE 80TH STREET OCALA, FL 34480 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: YOUNG, ROBERT G JR.
Address: 1206 SE 8TH STREET
City-St-Zip: OCALA, FL 34471 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 Statues.

SIGNATURE: ROBERT G. YOUNG JR. MGR 04/30/2012