

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002265

FILED  
Jun 23, 2009  
Secretary of State

**Entity Name:** RCC COMMUNICATIONS CONSULTING GROUP, LLC

**Current Principal Place of Business:**

460 SOUTH LYRA CIRCLE  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

460 SOUTH LYRA CIRCLE  
JUNO BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 65-0956056      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

REESE, DAVID B  
460 SOUTH LYRA CIRCLE  
JUNO BEACH, FL 33408      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: MGRM      ( ) Delete  
Name: SMITH, RANDALL N  
Address: 460 SOUTH LYRA CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM      ( ) Delete  
Name: SIVERTSEN, B. ERIC  
Address: 460 SOUTH LYRA CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM      ( ) Delete  
Name: SMITH, DENISON E  
Address: 460 SOUTH LYRA CIRCLE  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDALL N. SMITH

MR.

06/23/2009

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