

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002265

FILED
Feb 17, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

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

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: RANDALL N. SMITH

PRES

02/17/2011

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