2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002265

FILED Jan 05, 2012 Secretary of State

Entity Name: RCC COMMUNICATIONS CONSULTING GROUP, LLC

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

460 SOUTH LYRA CIRCLE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

460 SOUTH LYRA CIRCLE JUNO BEACH, FL 33408

FEI Number: 65-0956056 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:

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

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 Statues.

SIGNATURE: RANDALL N. SMITH MGRM 01/05/2012