

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002079

FILED
Mar 17, 2009
Secretary of State

Entity Name: RICHARD C. LAMBERT CONSULTANTS, LLC

Current Principal Place of Business:

521 N. CAUSEWAY BLVD.
MANDEVILLE, LA 70448

New Principal Place of Business:

900 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

Current Mailing Address:

521 N. CAUSEWAY BLVD.
MANDEVILLE, LA 70448

New Mailing Address:

900 WEST CAUSEWAY APPROACH
MANDEVILLE, LA 70471

FEI Number: 72-1462779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGR () Delete
Name: LAMBERT, RICHARD C
Address: 521 N. CAUSEWAY BLVD.
City-St-Zip: MANDEVILLE, LA 70448

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMBERT, RICHARD C
Address: 900 WEST CAUSEWAY APPROACH
City-St-Zip: MANDEVILLE, LA 70471

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: RICHARD C. LAMBERT

MGR

03/17/2009

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