

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002520

Entity Name: RT CONSULTING, LLC

FILED  
Jul 10, 2008  
Secretary of State

**Current Principal Place of Business:**

35A THE COMMONS, 3524 SILVERSIDE ROAD  
WILMINGTON, DE 19810

**New Principal Place of Business:**

**Current Mailing Address:**

35A THE COMMONS, 3524 SILVERSIDE ROAD  
WILMINGTON, DE 19810

**New Mailing Address:**

4 MAIN STREET  
2ND FLOOR  
PETERBOROUGH, NH 03458

FEI Number: 03-0611707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HEALY, PHILIP B  
Address: 2-4 MAIN STREET, 2ND FLOOR, PO BOX 808  
City-St-Zip: PETERBOROUGH, NH 03458

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HEALY, PHILIP B  
Address: 4 MAIN STREET, 2ND FLOOR  
City-St-Zip: PETERBOROUGH, NH 03458

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: PHILIP HEALY

MGR.

07/10/2008

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