

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002520

Entity Name: RT CONSULTING, LLC

FILED
Jan 16, 2009
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:

4 MAIN STREET
2ND FLOOR
PETERBOROUGH, NH 03458

New Mailing Address:

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: 4 MAIN STREET, 2ND FLOOR
City-St-Zip: PETERBOROUGH, NH 03458

ADDITIONS/CHANGES:

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: PHILIP HEALY MGR 01/16/2009

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