

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004706

Entity Name: ALR CONSULTING, LLC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

524 BAYSHORE DRIVE, STE. 6
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1164 E. OAKLAND PARK BLVD., STE. 305
OAKLAND PARK, FL 33334

Current Mailing Address:

524 BAYSHORE DRIVE, STE. 6
FORT LAUDERDALE, FL 33304

New Mailing Address:

1164 E. OAKLAND PARK BLVD., STE. 305
OAKLAND PARK, FL 33334

FEI Number: 26-3291794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTHE, JAMIE
1164 E. OAKLAND PARK BLVD., STE. 305
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FORSYTHE, JAMIE
1164 E. OAKLAND PARK BLVD., STE. 305
OAKLAND PARK, FL 33334 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCIARDO, ANTHONY L
Address: 524 BAYSHORE DRIVE, STE. 6
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICCIARDO, ANTHONY L
Address: 524 BAYSHORE DRIVE, STE 6
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: RIVERA, CANDIDA L
Address: 2550 AKERS MILL ROAD, STE Q3
City-St-Zip: ATLANTA, GA 30339

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: ANTHONY L. RICCIARDO

MGRM

04/21/2009

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