

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004706

FILED
Dec 09, 2009
Secretary of State**Entity Name:** ALR CONSULTING, LLC.**Current Principal Place of Business:**1164 E. OAKLAND PARK BLVD., STE. 305
OAKLAND PARK, FL 33334**New Principal Place of Business:**2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306**Current Mailing Address:**1164 E. OAKLAND PARK BLVD., STE. 305
OAKLAND PARK, FL 33334**New Mailing Address:**2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306**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
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**RICCIARDO, ANTHONY L
2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306 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: ANTHONY L. RICCIARDO

12/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: RICCIARDO, ANTHONY L
Address: 524 BAYSHORE DRIVE, STE 6
City-St-Zip: FORT LAUDERDALE, FL 33304Title: MGRM () Delete
Name: RIVERA, CANDIDA L
Address: 2550 AKERS MILL ROAD, STE Q3
City-St-Zip: ATLANTA, GA 30339Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ALR TECHNOLOGIES, INC.
Address: 2881 E. OAKLAND PARK BLVD, STE 424
City-St-Zip: FORT LAUDERDALE, FL 33306Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: RICCIARDO, ANTHONY L
Address: 2881 E. OAKLAND PARK BLVD, STE 424
City-St-Zip: FORT LAUDERDALE, FL 33306

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

MGR

12/09/2009

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