

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000004706

Entity Name: ALR CONSULTING, LLC.

**FILED**  
**Jul 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2881 E. OAKLAND PARK BLVD  
STE 424  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2881 E. OAKLAND PARK BLVD  
STE 424  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 26-3291794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RICCIARDO, ANTHONY L  
2881 E. OAKLAND PARK BLVD  
STE 424  
FORT LAUDERDALE, FL 33306 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: MGRM  
Name: ALR TECHNOLOGIES, INC.  
Address: 2881 E. OAKLAND PARK BLVD, STE 424  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM  
Name: ANNEX ACQUISITIONS, LLC  
Address: 931 MONROE DRIVE NE, SUITE A102-340  
City-St-Zip: ATLANTA, GA 30308

Title: MGR  
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 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

07/27/2010

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