

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006911

Entity Name: REGENTS CONSULTING GROUP LLC

Current Principal Place of Business:

4112 SWISS AVE
DALLAS, TX 75204

Current Mailing Address:

PO BOX 140559
DALLAS, TX 75214 US

FEI Number: 45-2047756

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MORGAN, RICK G
Address 2328 TWIN LAKES CIRCLE
City-State-Zip: JACKSON MS 39211

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK MCCUNE

MANAGING PARTNER

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date