

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017251

Entity Name: VALENTI CONSULTING, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1008 LENA RUN CT
WINTER HAVEN, FL 33880

New Principal Place of Business:

3979 SUNNYWOOD CIRCLE
LAKELAND, FL 33812 US

Current Mailing Address:

P O BOX 5062
LAKELAND, FL 33807

New Mailing Address:

P O BOX 5062
LAKELAND, FL 33807 US

FEI Number: 26-4318336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, ANTHONY J
1008 LENA RUN CT
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

VALENTI, ANTHONY J
3979 SUNNYWOOD CIRCLE
LAKELAND, FL 33812 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 J. VALENTI

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENTI, ANTHONY J
Address: P O BOX 5062
City-St-Zip: LAKELAND, FL 33807

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 J. VALENTI

MGRM

04/05/2010

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