2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024604

Entity Name: ONTAP CONSULTING LLC

FILED Apr 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 E. LIVINGSTON ST. 1421 FERRIS AVENUE ORLANDO, FL 32803 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1021 E. LIVINGSTON ST. 1421 FERRIS AVENUE ORLANDO, FL 32803 ORLANDO, FL 32803

FEI Number: 03-0541811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REMIGIO, JOEL

1021 E. LIVINGSTON STREET

ORLANDO, FL 32803 US

REMIGIO, JOEL

1421 FERRIS AVENUE

ORLANDO, FL 32803 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: JOEL REMIGIO 04/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 REMIGIO, JOEL
 Name:
 REMIGIO, JOEL

 Address:
 1021 E LIVINGSTON STREET
 Address:
 1421 FERRIS AVENUE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL REMIGIO MGR 04/08/2007