

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040222

FILED
May 02, 2007
Secretary of State

Entity Name: MEMGOS MARKETING CONSULTANTS, LLC

Current Principal Place of Business:

2897 STRAND CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2897 STRAND CIRCLE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 90-0188337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIGLIACCIO, RICHARD C
660 WEST FAIRBANKS AVE., SUITE 1
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MIJANGOS, CARMEN L
2897 STRAND CIRCLE
OVIEDO, FL 32765 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: CARMEN L. MIJANGOS

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIJANGOS, MARIO E
Address: 2897 STRAND CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO E MIJANGOS

MGR

05/02/2007

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