

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046256

Entity Name: FORNARO CONSULTING LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

8212 TIVOLI DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

9213 FOXHALL CT
ORLANDO, FL 32819

Current Mailing Address:

9213 FOXHALL CT
ORLANDO, FL 32839

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNARO, ROBERT
8212 TIVOLI DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

FORNARO, ROBERT
9213 FOXHALL CT
ORLANDO, FL 32819 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORNARO, ROBERT
Address: 8212 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORNARO, ROBERT
Address: 9213 FOXHALL CT
City-St-Zip: ORLANDO, FL 32819

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: ROBERT L FORNARO

MGR

02/16/2009

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