

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048230

FILED
Jan 05, 2010
Secretary of State

Entity Name: WALDEN CONSULTING, LLC

Current Principal Place of Business:

322 EAST CENTRAL BLVD
UNIT 809
ORLANDO, FL 32801

New Principal Place of Business:

740 N. MAGNOLIA AVE
ORLANDO, FL 32803

Current Mailing Address:

322 EAST CENTRAL BLVD
UNIT 809
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 71-0972403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, SCOTT E
322 EAST CENTRAL BLVD
SUITE 809
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALDEN, SCOTT E
Address: 322 EAST CENTRAL BLVD UNIT 809
City-St-Zip: ORLANDO, FL 32801

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: SCOTT WALDEN

MGRM

01/05/2010

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