2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032587

Entity Name: AVALON CONSULTING PROFESSIONALS OF ONTARIO, LLC

FILED Mar 19, 2009 Secretary of State

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

4111 LAND O' LAKES BLVD. 2818 CYPRESS RIDGE BLVD

SUITE 210 STE 200 LAND O' LAKES, FL 34639 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

4111 LAND O' LAKES BLVD.

SUITE 210

LAND O' LAKES, FL 34639

2818 CYPRESS RIDGE BLVD

STE 200

WESLEY CHAPEL, FL 33544

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

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

BUSH ROSS REGISTERED AGENT SERVICES LLC 1801 NORTH HIGHLAND AVE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KORPI, SCOTT M Name: KORPI, SCOTT M

Address: 4111 LAND O LAKES BLVD, STE 210 Address: 2818 CYPRESS RIDGE BLVD, STE 200

City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: WESLEY CHAPEL, FL 33544

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: SCOTT M KORPI MGR 03/19/2009