2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

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Entity Name: AVALON CONSULTING PROFESSIONALS OF ONTARIO, LLC

Current Principal Place of Business:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

2818 CYPRESS RIDGE BLVD
STE 200
WESLEY CHAPEL, FL 33544

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:

BUSH ROSS REGISTERED AGENT SERVICES LLC
1801 NORTH HIGHLAND AVE
TAMPA, FL 33602 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: MGR
Name: KORPI, SCOTT M
Address: 2818 CYPRESS RIDGE BLVD, STE 200
City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statues.

SIGNATURE: SCOTT M KORPI MGR 02/19/2010

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