

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043846

Entity Name: FINELLI CONSULTING, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

504 SOUTH OREGON AVE
UNIT B
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

504 SOUTH OREGON AVE
UNIT B
TAMPA, FL 33606

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:

CASTELLANO, NELSON T
101 EAST KENNEDY BLVD.
SUITE 2700
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: MGRM () Delete
Name: FINELLI, JO ANN
Address: 504 SOUTH OREGON AVE, UNIT B
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINELLI, JO A
Address: 504 SOUTH OREGON AVE, UNIT B
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: JO ANN FINELLI

PRES

04/09/2007

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