

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047794

FILED
Mar 01, 2006
Secretary of State

Entity Name: VILLARREAL CONSULTING, LLC

Current Principal Place of Business:

850 CHURCH STREET
BARTOW, FL 33830

New Principal Place of Business:

850 E. CHURCH STREET
BARTOW, FL 33830

Current Mailing Address:

850 CHURCH STREET
BARTOW, FL 33830

New Mailing Address:

850 E. CHURCH STREET
BARTOW, FL 33830

FEI Number: 51-0557240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLARREAL, VINCENT R
850 CHURCH STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

VILLARREAL, VINCENT R
850 E. CHURCH STREET
BARTOW, FL 33830 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:

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLARREAL, VINCENT R
Address: 850 CHURCH STREET
City-St-Zip: BARTOW, FL 33830

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLARREAL, VINCENT R
Address: 850 E. CHURCH STREET
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Change (X) Addition
Name: VILLARREAL, JANET E
Address: 850 E. CHURCH STREET
City-St-Zip: BARTOW, FL 33830

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: VINCENT R. VILLARREAL

MGRM

03/01/2006

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