

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047794

FILED
Jul 04, 2007
Secretary of State

Entity Name: VILLARREAL CONSULTING, LLC

Current Principal Place of Business:

850 E. CHURCH STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

850 E. CHURCH STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 51-0557240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLARREAL, VINCENT
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: VINCENT VILLARREAL

07/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VILLARREAL, JANET
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 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 VILLARREAL

MGRM

07/04/2007

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