

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050912

Entity Name: MARTIN/VARGAS CONSULTING, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2219 WHITEHALL DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

1700 PINE AVE
WINTER PARK, FL 32789

Current Mailing Address:

2219 WHITEHALL DRIVE
WINTER PARK, FL 32792

New Mailing Address:

1700 PINE AVE
WINTER PARK, FL 32789

FEI Number: 36-4574634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DONALD
2219 WHITEHALL DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

VARGAS, ALBERTO A
1700 PINE AVE.
WINTER PARK, FL 32789 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: ALBERTO A. VARGAS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MARTIN, DONALD S
Address: 2219 WHITEHALL DR.
City-St-Zip: WINTER PARK, FL 32792

Title: MR. () Delete
Name: VARGAS, ALBERTO A
Address: 1700 PINE STREET
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: VARGAS, ALBERTO A
Address: 1700 PINE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MR. (X) Change () Addition
Name: MARTIN, DONALD S
Address: 2219 WHITE HALL DR.
City-St-Zip: WINTER PARK, FL 32792

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: ALBERTO A. VARGAS

MR.

01/15/2009

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