2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066444

Entity Name: JOHN DICLEMENTE CONSULTING, LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2509 SUMMER SNOW DRIVE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

C/O DIANA L. DI CLEMENTE, CPA 86 COPPER BEECH DRIVE ROCKY HILL, CT 06067

FEI Number: 20-3154600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICLEMENTE, JOHN 2509 SUMMER SNOW DRIVE LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DICLEMENTE, JOHN
 Name:

 Address:
 2509 SUMMER SNOW DRIVE
 Address:

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:

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: JOHN DICLEMENTE MGMR 04/28/2007