

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103360

Entity Name: MTCPA CONSULTING, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

504 S. ALBANY AVENUE, UNIT D
TAMPA, FL 33606

New Principal Place of Business:

14219 WELLESLEY DRIVE
TAMPA, FL 33624

Current Mailing Address:

504 S. ALBANY AVENUE, UNIT D
TAMPA, FL 33606

New Mailing Address:

14219 WELLESLEY DRIVE
TAMPA, FL 33624

FEI Number: 27-0132259 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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: MGR () Delete
Name: TALAVERA, MARIEM
Address: 504 S. ALBANY AVENUE, UNIT D
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALAVERA, MARIEM
Address: 14219 WELLESLEY DRIVE
City-St-Zip: TAMPA, FL 33624

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: MARIEM TALAVERA

MGR

05/02/2007

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