2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120592

Entity Name: NOTO CONSULTING, LLC

FILED Jun 06, 2007 Secretary of State

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

11257 TANGERINE BLVD.

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

11257 TANGERINE BLVD.

WEST PALM BEACH, FL 33412 US

FEI Number: 20-3963141 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: Name and Address of New Registered Agent:

PALMER, STEPHEN T YEEND, JOHN

11051 BAYBREEZE WAY

1109 SOUTH CONGRESS AVENUE

BOCA RATON, FL 33428 US

WEST PALM BEACH, FL 33406 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: JOHN YEEND 06/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NOTO, JOSEPH
 Name:

 Address:
 11257 TANGERINE BLVD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 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: JOSEPH NOTO MGRM 06/06/2007