

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029879

FILED
May 29, 2008
Secretary of State

Entity Name: VITULLI MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

3585 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

214 S 3 ST
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 2293
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 41-2202073 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:

VITULLI, PATRICIA S
3585 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

VITULLI, PATRICIA S
214 S 3 ST
FLAGLER BEACH, FL 32136 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:

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITULLI, PATRICIA S
Address: 3585 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITULLI, PATRICIA S
Address: 214 S 3 ST
City-St-Zip: FLAGLER BEACH, FL 32136

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: PATRICIA S VITULLI

MGR

05/29/2008

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