

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059793

FILED
Feb 20, 2007
Secretary of State

Entity Name: TOM VOLTAGGIO CONSULTING LLC

Current Principal Place of Business:

17100 NORTH BAY ROAD
1405
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

3001 S OCEAN DR
729
HOLLYWOOD, FL 33019 US

Current Mailing Address:

17100 NORTH BAY ROAD
1405
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

3001 S OCEAN DR
729
HOLLYWOOD, FL 33019 US

FEI Number: 20-5034229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLTAGGIO, THOMAS R
17100 NORTH BAY ROAD
#1405
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VOLTAGGIO, THOMAS R
3001 S OCEAN DR
729
HOLLYWOOD, FL 33019 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: THOMAS R VOLTAGGIO

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR () Delete
Name: VOLTAGGIO, THOMAS R
Address: 17100 NORTH BAY ROAD, #1405
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: PRI (X) Change () Addition
Name: VOLTAGGIO, THOMAS R
Address: 3001 S OCEAN DR, # 729
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R VOLTAGGIO

PRI

02/20/2007

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