

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059793

FILED
Apr 07, 2008
Secretary of State

Entity Name: TOM VOLTAGGIO CONSULTING LLC

Current Principal Place of Business:

3001 S OCEAN DR
729
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

9321 W SUNRISE BLVD
PLANTATION, FL 33322 US

Current Mailing Address:

3001 S OCEAN DR
729
HOLLYWOOD, FL 33019 US

New Mailing Address:

9321 W SUNRISE BLVD
PLANTATION, FL 33322 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
3001 S OCEAN DR
729
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VOLTAGGIO, THOMAS R
9321 W SUNRISE BLVD
PLANTATION, FL 33322 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

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRI (X) Change () Addition
Name: VOLTAGGIO, THOMAS R
Address: 9321 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: THOMAS R VOLTAGGIO

PRI

04/07/2008

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