

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084284

Entity Name: FELTON CONSULTING LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

1570 NE 109TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:
1570 NE 109TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 43-2110350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

FELTON, ELSA I
1570 NE 109TH ST
MIAMI, FL 33161 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: ELSA IRIS FELTON

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELTON, JOSHUA
Address: 1570 NE 109TH STREET
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: FELTON, ELSA
Address: 1570 NE 109TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELSA I FELTON

MGRM

04/15/2007

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