


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-17-2007 90252 024 ****50.00

DOCUMENT # L06000111264 1. Entity Name TASINI CONSULTING, LLC																																	
Principal Place of Business 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH FL 33408			Mailing Address 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH FL 33408																														
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 643 Lakeside Court Suite, Apt. #, etc.																															
City & State No. Palm Beach, FL		City & State No. Palm Beach, FL		4. FEI Number 68-0647569																													
Zip 33408	Country U.S.A.	5. Certificate of Status Desired 55.00 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable																													
6. Name and Address of Current Registered Agent HAILE SHAW & PFAFFENBERGER PA 660 US NO 1 3RD FLOOR NORTH PALM BEACH FL 33408			7. Name and Address of New Registered Agent Name: HAILE SHAW & PFAFFENBERGER PA Street Address (P.O. Box Number is Not Acceptable): 660 US NO 1 3RD FLOOR City: NORTH PALM BEACH FL Zip Code: 33408																														
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Tamara K. Tasini</u> DATE: <u>4/4/2007</u> <small>Signature, typed or printed name of registered agent and title is applicable (NOTE: Registered Agent signature required when reinstating)</small>																																	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																																	
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete <input type="checkbox"/>													10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> TASINI CONSULTING, LLC <input type="checkbox"/> Change <input type="checkbox"/> Addition Tamara K. Tasini 643 Lakeside Court No. Palm Beach, FL 33408 Managing Member Tamara K. Tasini 643 Lakeside Court North Palm Beach, FL 33408 </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY - ST - ZIP	TASINI CONSULTING, LLC <input type="checkbox"/> Change <input type="checkbox"/> Addition Tamara K. Tasini 643 Lakeside Court No. Palm Beach, FL 33408 Managing Member Tamara K. Tasini 643 Lakeside Court North Palm Beach, FL 33408												
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Tamara K. Tasini</u> <u>Tamara K. Tasini</u> 4/4/2007 389-4451 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																	