

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122791

FILED
Feb 03, 2007
Secretary of State

Entity Name: VINCENT LAURELLO CONSULTING LLC

Current Principal Place of Business:

8645 SE GULFSTEAM PLACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8645 SE GULFSTEAM PLACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 04-9363481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURELLO, VINCENT
8645 SE GULFSTREAM PLACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAURELLO, VINCENT
Address: 8645 SE GULFSTREAM PLACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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

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: VINCENT LAURELLO

MGR

02/03/2007

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