

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122791

FILED
Jul 05, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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 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

MR.

07/05/2008

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