

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010138

Entity Name: CARUTTI CONSULTING, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

99 ORANGE ST
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1153 KERRI LYNN ROAD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1153 KERRI LYNN ROAD
ST AUGUSTINE, FL 32084

New Mailing Address:

1153 KERRI LYNN ROAD
ST. AUGUSTINE, FL 32084

FEI Number: 56-2640010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENTARUTTI, RENE E
99 ORANGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

POLENTARUTTI, RENE E
1153 KERRI LYNN ROAD
ST. AUGUSTINE, FL 32084 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: RENE E POLENTARUTTI

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLENTARUTTI, RENE E
Address: 99 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: POLENTARUTTI, GABRIELLA C
Address: 99 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLENTARUTTI, RENE E
Address: 1153 KERRI LYNN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM (X) Change () Addition
Name: POLENTARUTTI, GABRIELLA C
Address: 1153 KERRI LYNN ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RENE E POLENTARUTTI

MGRM

01/29/2008

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