

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011282

Entity Name: PUPELLO CONSULTING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3630 MORGANS BLUFF COURT
LAND O LAKES, FL 34639 US

New Principal Place of Business:

3302 MAJESTIC VIEW DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

3630 MORGANS BLUFF COURT
LAND O LAKES, FL 34639 US

New Mailing Address:

3302 MAJESTIC VIEW DRIVE
LUTZ, FL 33558 US

FEI Number: 59-3841422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPELLO, DEREK R
3630 MORGANS BLUFF COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PUPELLO, DEREK R
3302 MAJESTIC VIEW DRIVE
LUTZ, FL 33558 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUPELLO, DEREK R
Address: DEREK PUPELLO
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUPELLO, DEREK R
Address: DEREK PUPELLO
City-St-Zip: LUTZ, FL 33558 US

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: DEREK PUPELLO

MGR

04/30/2009

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