

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022270

FILED
Aug 18, 2008
Secretary of State

Entity Name: SANTIAGO FALLON CONSULTING & ASSOCIATES,LLC

Current Principal Place of Business:

661 SEMINOLA BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

661 SEMINOLA BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

230 E. PANAMA RD.
WINTER SPRINGS, FL 32708

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FALLON, SANTIAGO
661 SEMINOLA BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FALLON, SANTIAGO
230 E. PANAMA RD.
WINTER SPRINGS, FL 32708 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:

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FALLON, JOHANNA
Address: 661 SEMINOLA BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALLON, JOHANNA
Address: 230 E. PANAMA RD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: SANTIAGO FALLON

MR.

08/18/2008

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