2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062172

Entity Name: VALADEZ CONSULTING, LLC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3040 FOXHILL CIR

#102

APOPKA, FL 32703 US

Current Mailing Address: New Mailing Address:

3040 FOXHILL CIR 522 HUNT CLUB BLVD #102 374

APOPKA, FL 32703 US APOPKA, FL 327038184 US

FEI Number: 26-1822137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALADEZ, MICHAEL
3040 FOXHILL CIR
#102

VALADEZ, MICHAEL
522 HUNT CLUB BLVD
374

#102 APOPKA, FL 32703 US APOPKA, FL 327038184 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: 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VALADEZ, MICHAEL
 Name:

 Address:
 3040 FOXHILL CIR #102
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 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: MICHAEL S VALADEZ MMBR 04/17/2008