

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075511

FILED
Jul 16, 2008
Secretary of State

Entity Name: SALDANA CONSULTING, LLC

Current Principal Place of Business:

1410 MISTY GLEN LANE
CLERMONT, FL 34711

New Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 429
CLERMONT, FL 34711

Current Mailing Address:

1410 MISTY GLEN LANE
CLERMONT, FL 34711

New Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 429
CLERMONT, FL 34711

FEI Number: 26-0599144 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:

SALDANA, FRANKLIN J
1410 MISTY GLEN LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SALDANA, FRANKLIN J
4327 SOUTH HIGHWAY 27
SUITE 429
CLERMONT, FL 34711 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: FRANKLIN SALDANA

07/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALDANA, FRANKLIN J
Address: 1410 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: SALDANA, SHEILA C
Address: 1410 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, ISIDRO
Address: 1410 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: CABRERA, HILDA
Address: 1410 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

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: ISIDRO CABRERA

MGRM

07/16/2008

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