

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124044

Entity Name: CERASINI CONSULTARE LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3315 CALLOWAY DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

523 WEST COLONIAL DRIVE
SUITE A
ORLANDO, FL 32804

Current Mailing Address:

3315 CALLOWAY DRIVE
ORLANDO, FL 32810

New Mailing Address:

P.O. BOX 574102
ORLANDO, FL 32857

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERSINE, MATTHEW L MR.
3315 CALLOWAY DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CERSINE, MATTHEW L MR.
1115 MEADOW LANE
ORLANDO, FL 32807 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: MATTHEW L. CERSINE, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERSINE, MATTHEW L MR.
Address: 3315 CALLOWAY DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERSINE, MATTHEW L MR.
Address: 1115 MEADOW LANE
City-St-Zip: ORLANDO, FL 32807

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: MATTHEW L. CERSINE, ESQ.

MGMR

04/28/2009

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