

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012834

FILED
Jan 19, 2009
Secretary of State

Entity Name: SETARO FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

4702 INDEPENDENCE TRAIL
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

4702 INDEPENDENCE TRAIL
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETARO, DOMINIC A JR
26824 WHITE PLAINS WAY
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

SETARO, DOMINIC A JR
4702 INDEPENDENCE TRAIL
LEESBURG, FL 34748 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: DOMINIC A SETARO JR

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SETARO, DOMINIC A JR
Address: 26824 WHITE PLAINS WAY
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SETARO, DOMINIC A JR
Address: 4702 INDEPENDENCE TRAIL
City-St-Zip: LEESBURG, FL 34748 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: DOMINIC A SETARO JR

MGR

01/19/2009

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