2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068816

Entity Name: CORRADO CONSULTING, LLC

FILED Mar 23, 2009 Secretary of State

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

1317 CATHERINE STREET ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1317 CATHERINE STREET 2505 KILGORE STREET ORLANDO, FL 32801 ORLANDO, FL 32803

FEI Number: 80-0219336 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:

CORRADO, GEORGE A
1317 CATHERINE STREET
ORLANDO, FL 32801 US

CORRADO, GEORGE A
2505 KILGORE STREET
ORLANDO, FL 32803 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: GEORGE A CORRADO 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CORRADO, GEORGE A
 Name:
 CORRADO, GEORGE A

 Address:
 1317 CATHERINE STREET
 Address:
 2505 KILGORE STREET

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32803

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: GEORGE A. CORRADO PRES 03/23/2009