

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000117065

Entity Name: 40 / 40 CONSULTING, LLC.

**FILED**  
**Jan 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

222 SELKIRK WAY  
LONGWOOD, FL 32779

**New Principal Place of Business:**

3812 WATERCREST DRIVE  
LONGWOOD, FL 32779

**Current Mailing Address:**

222 SELKIRK WAY  
LONGWOOD, FL 32779

**New Mailing Address:**

3812 WATERCREST DRIVE  
LONGWOOD, FL 32779

FEI Number: 26-3933518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WASULA, CHRISTINA A  
159 WEATHERSFIELD AVENUE  
ALTAMONTE SPRINGS, FL 32714 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STEPHEN MICHAEL WASULA, JR.  
Address: 3812 WATERCREST DRIVE  
City-St-Zip: LONGWOOD, FL 32779

I hereby 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: STEPHEN MICHAEL WASULA JR.

MGRM

01/08/2010

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