

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028491

FILED
Feb 10, 2010
Secretary of State

Entity Name: FASO & KALLET CONSULTING LLC

Current Principal Place of Business:

7741 BLUE HERON WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7741 BLUE HERON WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-0326906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALLET, MITCHEL E
7111 FAIRWAY DR., SUITE 302
PALM BEACH GARDENS, FL 33418 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: FASO, SAL
Address: 7741 BLUE HERON WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: KALLET, JUDY
Address: 7949 CRANES POINTE WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: JUDY KALLET

MGRM

02/10/2010

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