

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064743

FILED
Jan 07, 2010
Secretary of State

Entity Name: CARIBALTES CONSULTING LLC

Current Principal Place of Business:

2137 HERSCHEL ST.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1511 GOODWIN STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

2137 HERSCHEL ST.
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 27-0340545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIBALTES, G. ANTHONY
2137 HERSCHEL ST.
JACKSONVILLE, FL 32204 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: MGR
Name: CARIBALTES, G. ANTHONY
Address: 2137 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32204 US

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: G. ANTHONY CARIBALTES MGR 01/07/2010

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