2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071275

Entity Name: LAPIANA CONSULTING, LLC.

FILED Feb 16, 2010 Secretary of State

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

1285 ADAMS STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

PO BOX 520866 LONGWOOD, FL 32752

FEI Number: 27-0858975 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:

LAPIANA, CHRISTIE B 1285 ADAMS STREET LONGWOOD, FL 32750

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAPIANA, CHRISTIE B Address: 1285 ADAMS STREET City-St-Zip: LONGWOOD, FL 32750

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 Statues.

SIGNATURE: CHRISTIE LAPIANA MGR 02/16/2010