2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119668

Entity Name: GONNELLI MARKETING CONSULTING, LLC

FILED Apr 30, 2011 Secretary of State

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

7093 SPRING HAVEN DRIVE 7093 SPRING HAVEN DRIVE NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

7093 SPRING HAVEN DRIVE 7093 SPRING HAVEN DRIVE NORTH PORT, FL 34287 US NORTH PORT, FL 34287

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONNELLI, MARITZA S 7093 SPRING HAVEN DRIVE NORTH PORT, FL 34287 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONNELLI, MARITZA S Address: 7093 SPRING HAVEN DRIVE City-St-Zip: NORTH PORT, FL 34287 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 Statues.

SIGNATURE: MARITZA S GONNELLI MGRM 04/30/2011