2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017170

Entity Name: ROMANELLO CONSULTING, LLC

FILED Apr 26, 2012 Secretary of State

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

1054 HARMONY LANE 7509 GREYSTONE ST

CLERMONT, FL 34711 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

1054 HARMONY LANE 7509 GREYSTONE ST

CLERMONT, FL 34711 LAKEWOOD RANCH, FL 34202

FEI Number: 27-4847648 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:

ROMANELLO, BRUCE J ROMANELLO, BRUCE J 1054 HARMONY LANE 7509 GREYSTONE ST

CLERMONT, FL 34711 US LAKEWOOD RANCH, FL 34202 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: BRUCE J ROMANELLO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROMANELLO, BRUCE J Address: 7509 GREYSTONE ST

City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGRM

Name: ROMANELLO, MARY A Address: 7509 GREYSTONE ST

City-St-Zip: LAKEWOOD RANCH, FL 34202 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: BRUCE J ROMANELLO MGRM 04/26/2012