

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003436

FILED
Jan 11, 2007
Secretary of State

Entity Name: JOHN POLLARO CONSULTING LLC

Current Principal Place of Business:

2111 PALM TREE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2111 PALM TREE DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

2111 PALM TREE DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

2111 PALM TREE DRIVE
PUNTA GORDA, FL 33950 US

FEI Number: 20-5041064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARO, JOHN
2111 PALM TREE DRIVE
PUNTA GORDA, FL 33950 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 () Delete
Name: POLLARO, JOHN
Address: 2111 PALM TREE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLLARO, JOHN
Address: 2111 PALM TREE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN POLLARO

MGRM

01/11/2007

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