

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002421

Entity Name: GIAMPOLI CONSULTING, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

802 AMBRIANCE DRIVE
BURR RIDGE, IL 60527

New Principal Place of Business:

15 SALT CREEK LANE
SUITE 414
HINSDALE, IL 60521

Current Mailing Address:

802 AMBRIANCE DRIVE
BURR RIDGE, IL 60527

New Mailing Address:

27220 RIDGE LAKE COURT
BONITA SPRINGS, FL 34134

FEI Number: 27-0354961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIAMPOLI, JOHN J
27220 RIDGE LAKE COURT
BONITA SPRINGS, FL 34134 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: GIAMPOLI, JOHN J
Address: 27220 RIDGE LAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN J. GIAMPOLI

MGR

02/19/2010

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