

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107522

FILED
Apr 10, 2011
Secretary of State

Entity Name: COST SEGREGATION CONSULTANTS, LLC

Current Principal Place of Business:

109 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2816 EAST ROBINSON STREET
ORLANDO, FL 32803

Current Mailing Address:

109 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-5838259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACASSE, MARK E
109 SEVILLE CHASE DRIVE
WINTER SPRINGS, FL 32708 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
Name: LACASSE, MARK E
Address: 109 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: LACASSE, NANCY S
Address: 109 SEVILLE CHASE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARK E. LACASSE

MGRM

04/10/2011

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