

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 09, 2012
Secretary of State**

DOCUMENT# L09000042251

Entity Name: CONSOL 1605, LLC

Current Principal Place of Business:

9655 BLANDFORD RD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9655 BLANDFORD RD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-0513838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, CRAIG S
2 S. ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: STANCHINA, MARY LYNN
Address: 9655 BLANDFORD RD
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: STANCHINA, ADAM
Address: 8670 FARTHINGTON WAY
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: STANCHINA, MATTHEW
Address: 1307 CHAPMAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: MARY LYNN STANCHINA

MGR

05/09/2012

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