

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001019

Entity Name: CONSOLIDATED, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1216 D STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

305 LENAPE FARM LN
WEST CHESTER, PA 19382

New Mailing Address:

FEI Number: 20-1709058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LARSON, TOR F
Address: 1216 D STREET
City-St-Zip: WILMINGTON, DE 19801

Title: MGRM
Name: CONSOLIDATED FABRICATION & CONSTRUCTORS INC
Address: 3851 ELLSWORTH STREET
City-St-Zip: GARY, IN 46408

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: TOR F LARSON

MGRM

01/14/2011

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