

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002995

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE CONSUS GROUP, LLC

Current Principal Place of Business:

618 PINELAND AVE.
BELLEAIR, FL

New Principal Place of Business:

618 PINELAND AVE.
BELLEAIR, FL 33756 US

Current Mailing Address:

P.O. BOX 4268
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3732221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZMOSKI, JOHN JR
600 BYPASS DR., STE. 219
CLEARWATER, FL 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: HOOPER, EDWIN
Address: PO BOX 4268
City-St-Zip: CLEARWATER, FL 33758

Title: MGRM () Delete
Name: BURDETTE, JOSEPH
Address: PO BOX 4268
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWIN HOOPER

MGRM

03/23/2009

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