2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002995

Entity Name: THE CONSUS GROUP, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

618 PINELAND AVE. BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4268 CLEARWATER, FL 33758

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOZMOSKI, JOHN JR 600 BYPASS DR., STE. 219 CLEARWATER, FL US

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: HOOPER, EDWIN Address: PO BOX 4268

City-St-Zip: CLEARWATER, FL 33758

Title: MGRM

Name: BURDETTE, JOSEPH Address: PO BOX 4268

City-St-Zip: CLEARWATER, FL 33758

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 Statues.

SIGNATURE: EDWIN HOOPER MGRM 04/09/2012