

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018347

FILED
Mar 15, 2007
Secretary of State

Entity Name: CONSOLIDATED RESOURCES OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

5119 SUFFOLK DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5119 SUFFOLK DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-0006760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHI, JAYANT
5119 SUFFOLK DR
BOCA RATON, FL 334961641 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: JOSHI, JAYANT
Address: 5119 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 334961641

Title: MGRM () Delete
Name: D SHARMA MD PA PROF, T SHARING
Address: 927 SELMA RD
City-St-Zip: SMITHFIELD, NC 27577

Title: MGRM () Delete
Name: DESAI, APURVA
Address: 5119 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 334961641

Title: MGRM () Delete
Name: SHARMA, DAVENDRA
Address: 5525 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33446

Title: MGRM () Delete
Name: PANDYA, ABHI
Address: 9260 GETTYSBURG RD
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: DESAI, MEHUL
Address: 5119 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 334961641

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: JAYANT JOSHI

DIR

03/15/2007

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