2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001445

Entity Name: CONSOLIDATED BUILDERS, LLC

FILED Feb 04, 2011 Secretary of State

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

416 SO. HWY 393 BLDG 3, UNIT 1

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

416 SO. HWY 393 BLDG 3, UNIT 1

SANTA ROSA BEACH, FL 32459

FEI Number: 01-0646208 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:

WHITE, DAVID 416 SO. HIGHWAY 393 BLDG 3, UNIT 1 SANTA ROSA BEACH, FL 32459 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:

Γitle: I

Name: WHITE, DAVID Address: ROUTE 1, BOX 954

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: F

Name: WILLIS, JOHN

Address: 8763 ROGERS BRIDGE ROAD City-St-Zip: DULUTH, GA 300972845

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: DAVID WHITE MM 02/04/2011