2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT 05-01-2008 90036 047 ***138 75 **DOCUMENT #L02000024208** 1. Entity Name CONSILIENCE, L.L.C. 60037578 Principal Place of Business Mailing Address 4600 SW 46TH CT 2500 S.W.17TH ROAD **SUITE 340** BUILDING 100, SUITE-100-OCALA, FL 34474 OCALA, FL 34474-2. Principal Place of Business - No P.O. Box # 3. Mailing Address ŵ <u>500 S W</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 100 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 41-2061342 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required harion 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOCKE, D. RUSSELL Street Address (P.O. Box Number is Not Acceptable) 4600 SW 46TH CT SUITE 340 OCALA, FL 34474 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Regulatered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES g. 10. MGRM TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME LOCKE, D. RUSSELL NAME STREET ADDRESS 2500 SW 17TH RD BLDG 100 STE 100 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7IP **MGRM** TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME LOCKE, LAURIE NAME STREET ADDRESS 2500 SW 17TH RD BLDG 100 STE 100 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 603, Florida Statutes.

ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE:

FILED