2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024208

Entity Name: CONSILIENCE, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
4600 SW 46TH CT SUITE 340 OCALA, FL 34474	2500 S W 17TH ROAD BLDG 100 OCALA, FL 34471

Current Mailing Address:	**New Mailing Address:**
2500 SW 17TH RD BLDG. OCALA, FL 34471	2500 S W 17TH ROAD BLDG 100 OCALA, FL 34471

FEI Number: 41-2061342   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:**
LOCKE, D. RUSSELL 4600 SW 46TH CT SUITE 340 OCALA, FL 34474 US	LOCKE, D. RUSSELL 2500 S W 17TH ROAD BLDG 100 OCALA, FL 34471 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: _____   03/03/2009
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	LOCKE, D. RUSSELL		Name:	LOCKE, D. RUSSELL
Address:	2500 SW 17TH RD BLDG 100 STE 100		Address:	2500 SW 17TH RD BLDG 100
City-St-Zip:	OCALA, FL 34474		City-St-Zip:	OCALA, FL 34471

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	LOCKE, LAURIE		Name:	LOCKE, LAURIE
Address:	2500 SW 17TH RD BLDG 100 STE 100		Address:	2500 SW 17TH RD BLDG 100
City-St-Zip:	OCALA, FL 34474		City-St-Zip:	OCALA, FL 34471

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: D RUSSELL LOCKE, MD   MGRM   03/03/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date