

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019461

FILED
Apr 13, 2004
Secretary of State

Entity Name: CONSOLIDATED CONTRACTORS INTERNATIONAL, LLC

Current Principal Place of Business:

1875 S.W. 4TH AVENUE, SUITE C-6
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1875 S.W. 4TH AVENUE, SUITE C-6
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 56-2363977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTERSTEIN, MARK J ESQ.
C/O BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREER, BARRY E
Address: 1875 SW 4TH AVE, SUITE C-6
City-St-Zip: DELRAY BEACH, FL 33444 79

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARRY E. GREER

MGR

04/13/2004

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