

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033638

Entity Name: CONSON 304, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

915 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1499 S MCCALL RD
A
ENGLEWOOD, FL 34223 US

Current Mailing Address:

915 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1499 S MCCALL RD
A
ENGLEWOOD, FL 34223 US

FEI Number: 65-1203863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, VINCENT J SR.
7900 GLADES ROAD
330
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CONTI, KRISTEN D
1499 S MCCALL RD
A
ENGLEWOOD, FL 34223 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: KRISTEN D CONTI

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTI, KRISTEN
Address: 915 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: BENSON, JIM
Address: 915 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTI, KRISTEN
Address: 1499 S MCCALL RD SUITE A
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM (X) Change () Addition
Name: BENSON, JIM
Address: 1499 S MCCALL RD SUITE A
City-St-Zip: ENGLEWOOD, FL 34223 US

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: KRISTEN D CONTI

MGRM

04/27/2006

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