

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036824

FILED
Apr 26, 2005
Secretary of State

Entity Name: CONSOLI MANAGEMENT, LLC

Current Principal Place of Business:

7980 SUMMERLIN LAKES DRIVE, SUITE 200
FORT MYERS, FL 33907

New Principal Place of Business:

6810 PORTO FINO CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

7980 SUMMERLIN LAKES DRIVE, SUITE 200
FORT MYERS, FL 33907

New Mailing Address:

6810 PORTO FINO CIRCLE
FORT MYERS, FL 33912

FEI Number: 43-2030119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALUMBO, MARY V
7980 SUMMERLIN LAKES DRIVE, SUITE 200
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PALUMBO, MARY V
6810 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: MARY V. PALUMBO

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PALUMBO, MARY V
Address: 7980 SUMMERLIN LAKES DRIVE, SUITE 200
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALUMBO, MARY V
Address: 6810 PORTO FINO CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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: MARY V. PALUMBO

MS.

04/26/2005

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