

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050772

FILED
May 01, 2008
Secretary of State

Entity Name: CONSOLIDATED DESIGN PROFESSIONALS, LLC

Current Principal Place of Business:

450 ST FRANCIS ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

106 E. COLLEGE AVENUE
SUITE 600
TALLAHASSEE, FL 32301

Current Mailing Address:

450 ST FRANCIS ST
TALLAHASSEE, FL 32301

New Mailing Address:

106 E. COLLEGE AVENUE
SUITE 600
TALLAHASSEE, FL 32301

FEI Number: 54-2136074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DANIEL, TOM
Address: 450 ST. FRANCIS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM (X) Change () Addition
Name: DANIEL, TOM
Address: 106 E. COLLEGE AVENUE, SUTITE 600
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGR () Delete
Name: SECKINGER, PETER
Address: 665 HWY 74 S. SUITE 125
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM DANIEL

MGRM

05/01/2008

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