

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005880

FILED
Feb 14, 2007
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF FT. PIERCE, LLC

Current Principal Place of Business:

3141 S.E. 14TH AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

121 N JENKINS ROAD
FORT PIERCE, FL 34947 US

Current Mailing Address:

P.O. BOX 350430
FT. LAUDERDALE, FL 333350430

New Mailing Address:

P.O. BOX 350430
FORT LAUDERDALE, FL 333350430 US

FEI Number: 73-1693125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE MANDELL, P.A.
ONE S.E. THIRD AVENUE, TENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EISENSMITH, JEFFREY R
5561 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: JEFFREY EISENSMITH

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMMONS, MICHAEL A
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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

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: MICHAEL SIMMONS

MGR

02/14/2007

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