

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005880

FILED
Jan 23, 2009
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF FT. PIERCE, LLC

Current Principal Place of Business:

121 N JENKINS ROAD
FORT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 73-1693125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R
5561 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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/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 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 A. SIMMONS

MGRM

01/23/2009

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