

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022527

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: THE CONSORT GROUP, LLC

**Current Principal Place of Business:**

RICHARD D. GARDINER  
5848 PARADISE CIRCLE  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

5848 PARADISE CIRCLE  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 20-1082200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: GARDINER, RICHARD  
Address: 7955 AIRPORT ROAD NORTH, #101  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GARDINER, RICHARD D MR.  
Address: 5848 PARADISE CIRCLE  
City-St-Zip: NAPLES, FL 34110

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: RICHARD D. GARDINER

MGRM

01/04/2007

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