

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022527

FILED
Jan 08, 2011
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:

RICHARD D. GARDINER
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
Name: GARDINER, RICHARD D MR.
Address: 5848 PARADISE CIRCLE
City-St-Zip: NAPLES, FL 34110

I hereby 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

01/08/2011

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