

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044883

FILED
Jun 06, 2007
Secretary of State

Entity Name: CONSOLIDATED HOLDINGS, LLC

Current Principal Place of Business:

37303 HICKORY HILL LANE
DADE CITY, FL 33525

New Principal Place of Business:

38048 MERIDIAN AVENUE
DADE CITY, FL 33525

Current Mailing Address:

P.O. BOX 236
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 86-1110809 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:

GERRELL, WILLIAM E IV
37303 HICKORY HILL LANE
DADE CITY, FL 33525 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:

Title: MGRM () Delete
Name: GERRELL, WILLIAM E IV
Address: 37303 HICKORY HILL LANE
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM E. GERRELL IV

MGRM

06/06/2007

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