

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017398

FILED
Apr 28, 2007
Secretary of State

Entity Name: CONSOLIDATED CONVERSIONS, LLC

Current Principal Place of Business:

52 RILEY RD. SUITE 367
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

52 RILEY RD. SUITE 367
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-2432230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, SHEILA Y
52 RILEY RD
SUITE 367
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUNNELLS, KENT P.A.
101 MAIN ST
SUITE A
SAFETY HARBOR, FL 34695 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: KENT RUNNELLS, PA

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, KENNETH W
Address: 5841 AUDUBON BLVD.
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: KIRKLAND, R W
Address: 52 RILEY RD SUITE 367
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRKLAND, RALPH W
Address: 52 RILEY RD STE. 367
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: FRANKLIN, KENNETH W JR
Address: 5841 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

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: RALPH W KIRKLAND

MGRM

04/28/2007

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