

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020607

FILED
Jul 04, 2007
Secretary of State

Entity Name: CONSEQUENTIAL HOLDINGS, LLC

Current Principal Place of Business:

9148 S.E. STAR ISLAND WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

1935 COMMERCE LN., # 9
JUPITER, FL 33458

Current Mailing Address:

9148 S.E. STAR ISLAND WAY
HOBE SOUND, FL 33455

New Mailing Address:

1935 COMMERCE LN., #9
JUPITER, FL 33458

FEI Number: 20-2443250 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:

RABIDEAU, GUY
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL 33480 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GRANDY, RICHARD R
Address: 9148 S.E. STAR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

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: RICHARD R. GRANDY

MGMR

07/04/2007

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