

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020607

**FILED**  
**Mar 09, 2009**  
**Secretary of State**

**Entity Name:** CONSEQUENTIAL HOLDINGS, LLC

**Current Principal Place of Business:**

1935 COMMERCE LN., # 9  
JUPITER, FL 33458

**New Principal Place of Business:**

400 ROYAL PALM WAY, SUITE 204  
PALM BEACH, FL 33480

**Current Mailing Address:**

1935 COMMERCE LN., #9  
JUPITER, FL 33458

**New Mailing Address:**

400 ROYAL PALM WAY, SUITE 204  
PALM BEACH, FL 33480

**FEI Number:** 20-2443250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

RABIDEAU, GUY  
400 ROYAL PALM WAY, SUITE 204  
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: GUY RABIDEAU

03/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GRANDY, RICHARD R  
Address: 400 ROYAL PALM WAY, SUITE 204  
City-St-Zip: PALM BEACH, FL 33480

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

MGR

03/09/2009

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