

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073485

FILED
Apr 06, 2007
Secretary of State

Entity Name: CONSULATE PROPERTIES, LLC

Current Principal Place of Business:

27714 LAKE JEM ROAD
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

27714 LAKE JEM ROAD
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-3205400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, BRUCE E MGR
27714 LAKE JEM ROAD
MOUNT DORA, FL, FL 32757 US

Name and Address of New Registered Agent:

LYBRAND, BRUCE E
27714 LAKE JEM ROAD
MOUNT DORA, FL, FL 32757 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: BRUCE E LYBRAND

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYBRAND, BRUCE E
Address: 27714 LAKE JEM ROAD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNITED FIDELITY GROU, P, INC
Address: 27714 LAKE JEM ROAD
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the 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: UNITED FIDELITY GROUP, INC

MGR

04/06/2007

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