

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084394

FILED
Apr 26, 2010
Secretary of State

Entity Name: CONSORTIUM OF INVESTORS, LLC

Current Principal Place of Business:

507 W MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

507 W. DR. MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 US

Current Mailing Address:

P O BOX X
PLANT CITY, FL 33564

New Mailing Address:

507 W. DR. MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 US

FEI Number: 16-1736323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, LOUIS W
507 W MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MCGRATH, LOUIS W
507 W DR. MARTIN LUTHER KING JR BLVD
PLANT CITY, FL 33563 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: LOUIS W. MCGRATH

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGRATH, LOUIS W MGRM
Address: 507 W. DR. MARTIN LUTHER KING JR BLVD
City-St-Zip: PLANT CITY, FL 33563 US

I hereby 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: LOUIS W. MCGRATH

MGRM

04/26/2010

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