

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084394

FILED
Apr 18, 2011
Secretary of State

Entity Name: CONSORTIUM OF INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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

MANA

04/18/2011

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