

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002230

Entity Name: CONSENSUS FAMILY LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

760 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Principal Place of Business:

4322 ROLLING OAK DR
LAKELAND, FL 33810 US

Current Mailing Address:

760 SOUTH OAK AVENUE
BARTOW, FL 33830 US

New Mailing Address:

4322 ROLLING OAK DR
LAKELAND, FL 33810 US

FEI Number: 20-4109124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, MARSHA H
760 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HALLS DREAM LLC
4322 ROLLING OAK DR
LAKELAND, FL 33810 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: REGAN E HALL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE ISLAND LLC,
Address: 760 SOUTH OAK AVENUE
City-St-Zip: BARTOW, FL 33830 US

Title: MGRM () Delete
Name: HALL'S DREAM LLC,
Address: 4322 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGAN E HALL

MGRM

04/29/2008

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