

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031090

FILED
Mar 01, 2009
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: 20-5997298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDY, ROBERT ANDREW
332 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RODDY, ROBERT A
332 SOUTH COUNTY ROAD
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: ROBERT A RODDY

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODDY, ROBERT A
Address: 332 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODDY, ROBERT A
Address: 332 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: ROBERT A RODDY

MGRM

03/01/2009

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