2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051571

Entity Name: CONSILIUM ENTERPRISES, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16347 OLD ASH LOOP 4155 AUSTEN FALLS LN. ORLANDO, FL 32828 US ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

16347 OLD ASH LOOP 4155 AUSTEN FALLS LN. ORLANDO, FL 32828 US ORLANDO, FL 32828 US

FEI Number: 20-4923467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, ANDREW M
16347 OLD ASH LOOP
ORLANDO, FL 32828 US
RILEY, ANDREW M
4155 AUSTEN FALLS LN.
ORLANDO, FL 32828 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: 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RILEY, ANDREW M Address: 4155 AUSTEN FALLS LN. City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM

Name: RILEY, BEVERLY A
Address: 4155 AUSTEN FALLS LN.
City-St-Zip: ORLANDO, FL 32828 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 Statues.

SIGNATURE: BEVERLY ANN RILEY MGR. 04/04/2011