

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051571

FILED
Jan 19, 2012
Secretary of State

Entity Name: CONSILIUM ENTERPRISES, LLC

Current Principal Place of Business:

4155 AUSTEN FALLS LN.
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

4155 AUSTEN FALLS LN.
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 20-4923467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, ANDREW M
4155 AUSTEN FALLS LN.
ORLANDO, FL 32828 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: 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 Statutes.

SIGNATURE: ANDREW M. RILEY

MGRM

01/19/2012

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