

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067384

**FILED**  
**Mar 07, 2008**  
**Secretary of State**

**Entity Name:** CONSULATE FACILITY LEASING-PA/MD, LLC

**Current Principal Place of Business:**

800 CONCOURSE PARKWAY SOUTH, SUITE 200  
MAITLAND, FL 32751

**New Principal Place of Business:**

800 CONCOURSE PARKWAY SOUTH  
SUITE 200  
MAITLAND, FL 32751

**Current Mailing Address:**

800 CONCOURSE PARKWAY SOUTH, SUITE 200  
MAITLAND, FL 32751

**New Mailing Address:**

800 CONCOURSE PARKWAY SOUTH  
SUITE 200  
MAITLAND, FL 32751

FEI Number: 20-5153837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

A.G.C. CO.  
200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 US

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

MASON, SHARON  
800 CONCOURSE PARKWAY SOUTH  
SUITE 200  
MAITLAND, FL 32751 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: SHARON MASON

03/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEOP ( ) Delete  
Name: CONTE, JOSEPH  
Address: 800 CONCOURSE PKWY SOUTH  
City-St-Zip: MAITLAND, FL 32751

Title: VCF ( ) Delete  
Name: CURCIO, EUGENE R  
Address: 800 CONCOURSE PKWY SOUTH  
City-St-Zip: MAITLAND, FL 32751

Title: VC ( ) Delete  
Name: JELLERSON, JEFF  
Address: 800 CONCOURSE PKWY SOUTH  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

Title: PCEO (X) Change ( ) Addition  
Name: CONTE, JOSEPH  
Address: 800 CONCOURSE PKWY SOUTH  
City-St-Zip: MAITLAND, FL 32751

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: JOSEPH CONTE

P

03/07/2008

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