

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000075566

FILED
May 01, 2009
Secretary of State

Entity Name: CONSOLIDATED SERVICES LLC

Current Principal Place of Business:

5255 N FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1499 GALLINULE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0375505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, JAMES R
1499 GALLINULE DRIVE
DELRAY BEACH, FL 33444 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 () Delete
Name: HOLDER, JAMES R
Address: 1499 GALLINULE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HARVEY, ROBERTA M
Address: 26808 BLOOMFIELD AVENUE
City-St-Zip: YALAHUA, FL 34797

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: JAMES R HOLDER

MGRM

05/01/2009

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