2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075566

Entity Name: CONSOLIDATED SERVICES LLC

FILED Apr 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0375505 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:

HOLDER, JAMES R 1499 GALLINULE DRIVE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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: JAMES R HOLDER MGRM 04/16/2012