2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084851

Entity Name: CNSI, LLC

FILED Apr 19, 2009 Secretary of State

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

6690 SW 18TH TERR. RD. 14031 DEL WEBB BLVD OCALA, FL 34776 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

6690 SW 18TH TERR, RD. 2685 SW 32ND PLACE OCALA, FL 34776 SUITE 100 OCALA, FL 34474

FEI Number: 20-5519944 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:

SIMONS, GARY C 121 NW THIRD STREET OCALA, FL 34475

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: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

RUBIN, JAY J Name: Name: RUBIN, JAY J Address: 6690 SW 18TH TERRACE ROAD Address: 2685 SW 32ND PLACE

City-St-Zip: OCALA, FL 34476 US City-St-Zip: OCALA, FL 34474 US

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: JAY J RUBIN 04/19/2009