

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014519

FILED
Mar 30, 2009
Secretary of State

Entity Name: CONSOLIDATED OF FLORIDA LLC

Current Principal Place of Business:

2373 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2373 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 74-3258459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLTON, BARBARA A
2373 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 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: CARLTON, BARBARA A
Address: 2373 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: CARLTON, JOHN DAVID
Address: 1005 S. RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: MGR () Delete
Name: CARLTON, FELICIA R
Address: 6280 S. YORK HIGHWAY
City-St-Zip: CLARK RANGE, TN 38553

Title: MGR () Delete
Name: HARVEY, ANGELAA R
Address: 6280 S. YORK HIGHWAY
City-St-Zip: CLARK RANGE, TN 38553

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARLTON, JOHN DAVID
Address: 1005 S. RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: MGRM (X) Change () Addition
Name: CARLTON, FELICIA R
Address: 6280 S. YORK HIGHWAY
City-St-Zip: CLARK RANGE, TN 38553

Title: MGRM (X) Change () Addition
Name: HARVEY, ANGELA R
Address: 6280 S. YORK HIGHWAY
City-St-Zip: CLARK RANGE, TN 38553

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: BARBARA A. CARLTON

MGRM

03/30/2009

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