2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2012
Secretary of State

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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
Name: CARLTON, BARBARA A
Address: 1005 S. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM
Name: CARLTON, JOHN DAVID
Address: 1005 S. RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32132 US

Title: MGRM
Name: CARLTON, FELICIA R
Address: 6280 S. YORK HIGHWAY
City-St-Zip: CLARK RANGE, TN 38553 US

Title: MGRM
Name: HARVEY, ANGELA R
Address: 6280 S. YORK HIGHWAY
City-St-Zip: CLARK RANGE, TN 38553 US

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: BARBARA A. CARLTON MGRM 01/23/2012

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