2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035722

Entity Name: CONSOLIDATED CAPITAL FUND, L.L.C.

FILED Mar 31, 2010 Secretary of State

Date

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

109 N. BRUSH STREET SUITE 250 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 422 TAMPA, FL 33601

FEI Number: 20-8923698 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:

HOBBY, CLARKE G ESQUIRE 109 N. BRUSH STREET SUITE 250 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIGNAL MANAGEMENT GROUP, INC.

Address: P.O. BOX 422 City-St-Zip: TAMPA, FL 33601 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: SIGNAL MANAGEMENT GROUP, INC. MATHEWS PRES MGR 03/31/2010