

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068670

Entity Name: CONSILIUM ET ANIMUS I, LLC

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

2802 SE 19TH COURT  
OCALA, FL 34471

## New Principal Place of Business:

8424 WESTPHALIA ROAD  
UPPER MARLBORO, MD 20774

## Current Mailing Address:

PO BOX 3098  
OCALA, FL 34478

## New Mailing Address:

8424 WESTPHALIA ROAD  
UPPER MARLBORO, MD 20774

FEI Number: 26-0512848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE RANSOME GROUP, LLC  
2802 SE 19TH CT  
OCALA, FL 34471 US

## Name and Address of New Registered Agent:

R&A AGENTS, INC.  
420 S. ORANGE AVENUE  
SUITE 700  
ORLANDO, FL 32801 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: MICHAEL J. FURBUSH, ESQ.

05/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RANSOME, DAWSON  
Address: 2802 SE 19TH COURT  
City-St-Zip: OCALA, FL 34471

Title: MGR ( ) Delete  
Name: MCKENZIE, THOMAS G JR  
Address: 2802 SE 19TH CT  
City-St-Zip: OCALA, FL 34471

Title: MGR (X) Delete  
Name: KINGSFIELD, RAYMOND  
Address: 2802 SE 19TH CT  
City-St-Zip: OCALA, FL 34471

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCKENZIE, THOMAS G JR  
Address: 2834 COX NECK ROAD  
City-St-Zip: CHESTER, MD 21619

Title: MGR (X) Change ( ) Addition  
Name: KINGSFIELD, RAYMOND  
Address: 414 MAIN STREET, SUITE 2  
City-St-Zip: CHATHAM, NJ 07928

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

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: THOMAS G. MCKENZIE, JR.

MGR

05/08/2009

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