## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000068670

Entity Name: CONSILIUM ET ANIMUS I, LLC

FILED Feb 03, 2011 Secretary of State

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

8424 WESTPHALIA ROAD UPPER MARLBORO, MD 20774

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: MCKENZIE, THOMAS G JR
Address: 8424 WESTPHALIA ROAD
City-St-Zip: UPPER MARLBORO, MD 20774

Title: MGRM

Name: MCKENZIE, RICHARD L JR
Address: 8424 WESTPHALIA ROAD
City-St-Zip: UPPER MARLBORO, MD 20774

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: GENE T MCKENZIE MGR 02/03/2011