

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068670

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONSILIUM ET ANIMUS I, LLC

Current Principal Place of Business:

8424 WESTPHALIA ROAD
UPPER MARLBORO, MD 20774

New Principal Place of Business:

Current Mailing Address:

8424 WESTPHALIA ROAD
UPPER MARLBORO, MD 20774

New Mailing Address:

FEI Number: 26-0512848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
420 S. ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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: 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 Statutes.

SIGNATURE: RICHARD MCKENZIE

MGRM

04/27/2012

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