

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089123

FILED
May 07, 2009
Secretary of State

Entity Name: CONSOLIDATED SOUTHERN HOLDINGS LLC

Current Principal Place of Business:

5394 68TH ST N
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

PO BOX 4220
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DISTEFANO, J
5394 68TH ST N
ST. PETERSBURG, FL 33709 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 () Delete
Name: VICTORY & JOY INC.
Address: PO BOX 4220
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES:

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: JOSEPH DISTEFANO

MGR

05/07/2009

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