

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089123

FILED
Apr 28, 2010
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 (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JOSEPH DISTEFANO

MGR

04/28/2010

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