

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009360

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: CONSULATE INVESTMENTS, LLC

**Current Principal Place of Business:**

306 TURNSTONE WAY  
ORLANDO, FL 32828 US

**New Principal Place of Business:**

**Current Mailing Address:**

306 TURNSTONE WAY  
ORLANDO, FL 32828 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSEPH E. SEAGLE, PA  
924 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

INTERLICCHIO, MARK A ESQ.  
14640 GOLDEN RAIN TREE BLVD.  
ORLANDO, FL 32828 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: MARK INTERLICCHIO, ESQ.

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BETANCOURTH, NOHEMY  
Address: 306 TURNSTONE WAY  
City-St-Zip: ORLANDO, FL 32828

**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: NOHEMY BETANCOURTH

MGRM

03/17/2009

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