

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027350

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE CONSOLIDATED GROUP OFFSHORE, LLC

Current Principal Place of Business:

2880 W. OAKLAND PARK BLVD., STE. 123
OAKLAND PARK, FL 33311

New Principal Place of Business:

2880 W OAKLAND PARK BLVD #123
OAKLAND PARK, FL 33311

Current Mailing Address:

2880 W. OAKLAND PARK BLVD., STE. 123
OAKLAND PARK, FL 33311

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:

ROBERTS, ORVILLE
2880 W. OAKLAND PARK BLVD., STE. 123
OAKLAND PARK, FL 33311 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 () Delete
Name: FORDE, COLLIN M
Address: 2880 W. OAKLAND PARK BLVD., STE. 123
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: BERRICK, KENNETH PAUL
Address: 2880 W. OAKLAND PARK BLVD., STE. 123
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: SAMUEL, STANLEY
Address: 2880 W. OAKLAND PARK BLVD., STE. 123
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: ROBERTS, ORVILLE
Address: 2880 W. OAKLAND PARK BLVD., STE. 123
City-St-Zip: OAKLAND PARK, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HICKSON, RANDOLPH
Address: 2880 W. OAKLAND PARK BLVD., STE. 123
City-St-Zip: OAKLAND PARK, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JAMESON, STEVE
Address: 2880 W OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Change (X) Addition
Name: AMBROSE, MILDRED
Address: 2880 W OAKLAND PK BLVD
City-St-Zip: OAKLAND PK, FL 33311

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: ORVILLE ROBERTS

PRES

04/30/2009

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