

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027350

FILED
May 04, 2010
Secretary of State

Entity Name: THE CONSOLIDATED GROUP OFFSHORE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()**
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:

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

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

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

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

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: ORVILLE ROBERTS

P

05/04/2010

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