

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067521

FILED
Jan 11, 2009
Secretary of State

Entity Name: CONSUMER SAVINGS GROUP, LLC

Current Principal Place of Business:

8557 VIA GIARDINO
BOCA RATON, FL 334332213

New Principal Place of Business:

8557 VIA GIARDINO
BOCA RATON, FL 334332212

Current Mailing Address:

8557 VIA GIARDINO
BOCA RATON, FL 334332213

New Mailing Address:

8557 VIA GIARDINO
BOCA RATON, FL 334332212

FEI Number: 26-2980370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOTKOFF, ALAN M
1122 S WICKHAM RD
W. MELBOURNE, FL 32904 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: BORNSTEIN, IRA
Address: 8557 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 334332213

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORNSTEIN, IRA S
Address: 8557 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 334332213

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: IRA S BORNSTEIN

MGR

01/11/2009

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