

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111893

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONSOLIDATED PROPERTIES OF ORLANDO, LLC

Current Principal Place of Business:

3141 S.E. 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3141 S.E. 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-1827909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R P.A.
5561 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 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: MGRM
Name: SIMMONS, MICHAEL A
Address: 3141 S.E. 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL A. SIMMONS

MGRM

02/16/2011

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