

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113845

FILED
Jan 08, 2010
Secretary of State

Entity Name: CONSOLIDATED INVESTMENTS, LLC

Current Principal Place of Business:

6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32033

New Principal Place of Business:

6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32033

New Mailing Address:

6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32003

FEI Number: 27-1393905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRESTI, GERALD R
6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32033 US

Name and Address of New Registered Agent:

AGRESTI, GERALD R
6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32003 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: AGRESTI, GERALD R
Address: 6833 OLD CHURCH RD
City-St-Zip: FLEMING ISLAND, FL 32003

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: G.R. AGRESTI

MGR

01/08/2010

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