

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113845

Entity Name: CONSOLIDATED INVESTMENTS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

6833 OLD CHURCH ROAD
FLEMING ISLAND, FL 32003

New Mailing Address:

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 32003 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: 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

MMGR

01/17/2011

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