

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120843

FILED
Sep 16, 2010
Secretary of State

Entity Name: CONSILIUM HOLDINGS, LLC

Current Principal Place of Business:

7514 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

17807 ARBOR GREENE DRIVE
TAMPA, FL 33647

Current Mailing Address:

7514 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

New Mailing Address:

17807 ARBOR GREENE DRIVE
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENT A
7514 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WILSON, KENT A
17807 ARBOR GREENE DRIVE
TAMPA, FL 33647 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:

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WILSON, KENT A
Address: 17807 ARBOR GREENE DRIVE
City-St-Zip: TAMPA, FL 33647

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: KENT WILSON

PRES

09/16/2010

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