

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072184

FILED
Jan 11, 2011
Secretary of State

Entity Name: CONSOLIDATED BUILDING GROUP, LLC

Current Principal Place of Business:

4525 NW GLAZBROOK STREET
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

4525 NW GLAZBROOK STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 80-0621561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, MATTHEW A
4525 NW GLAZBROOK STREET
PORT ST. LUCIE, FL 34983 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: ROSE, MATTHEW A
Address: 4525 NW GLAZBROOK STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MATTHEW A. ROSE

MGRM

01/11/2011

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