

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122106

FILED
Feb 03, 2012
Secretary of State

Entity Name: CONSULTANT SPECIALTY ASSETS LLC

Current Principal Place of Business:

2401 PGA BLVD., STE. 148
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD., STE. 148
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 36-4686874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKERS MUTUAL HOLDINGS, INC.
2401 PGA BLVD., STE. 148
PALM BEACH GARDENS, FL 33410 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: FRICKER, H. MAX
Address: 2401 PGA BLVD., STE. 148
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: H. MAX FRICKER

MGRM

02/03/2012

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