

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# L01000009378

Entity Name: CORTEX ACQUISITION GROUP LLC

Current Principal Place of Business:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1115 MARBELLA PLAZA DR.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3737314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, TIMOTHY J
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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 () Delete
Name: PARKER INVESTMENTS, I, NC
Address: 3908 RYALWOOD CT.
City-St-Zip: VALRICO, FL 33594

Title: MGRM (X) Delete
Name: ATWELL HOLDINGS INC.,
Address: 2209 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATWELL HOLDINGS INC.,
Address: 1115 MARBELLA PLAZA DR.
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EVERETT ATWELL, JR.

MGRM

12/19/2008

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