

**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