2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# L08000031055

Entity Name: CORRELL PALMS, LLC

Current Principal Place of Business:

5574 COMMERCIAL BLVD. NW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

5574 COMMERCIAL BLVD. NW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 26-3029920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER A
2504 AVE. G NW
WINTER HAVEN, FL 33880 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: MGR
Name: GARRARD, LOUIS F V
Address: 5574 COMMERCIAL BLVD. NW
City-St-Zip: WINTER HAVEN, FL 33880 US

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 Statues.

SIGNATURE: LOUIS F. GARRARD, V MGR 04/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date