

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003469

FILED
Jan 26, 2009
Secretary of State

Entity Name: CORNWALL PLUMBING, LLC

Current Principal Place of Business:

5161 W RIO VISTA AVE
TAMPA, FL 33634

New Principal Place of Business:

2251 DESTINY WAY, SUITE 2
ODESSA, FL 33556

Current Mailing Address:

5161 RIO VISTA AVE
TAMPA, FL 33634

New Mailing Address:

2251 DESTINY WAY, SUITE 2
ODESSA, FL 33556

FEI Number: 38-3582315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, TARA M
O'CONNOR LAW GROUP P A
9743 US HWY 19
PORT RICHEY, FL 34668 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 () Delete
Name: O'CONNOR, JOHN J
Address: 5161 RIO VISTA AVENUE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'CONNOR, JOHN J
Address: 2251 DESTINY WAY, SUITE 2
City-St-Zip: ODESSA, FL 33556

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: JOHN J. O'CONNOR

MGR

01/26/2009

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