2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003469

Entity Name: CORNWALL PLUMBING, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2251 DESTINY WAY 5140 MAIN STREET SUITE 2 SUITE 8

ODESSA, FL 33556 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

2251 DESTINY WAY 5140 MAIN STREET

SUITE 2 SUITE 8
ODESSA, FL 33556 NEW PC

NEW PORT RICHEY, FL 34652

FEI Number: 38-3582315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, TARA M O'CONNOR LAW GROUP P A 9743 US HWY 19 PORT RICHEY, FL 34668 US

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: O'CONNOR, JOHN J
Address: 5140 MAIN STREET, SUITE 8
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN J. O'CONNOR MGR 04/05/2011