⁷2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000022707

1. Entity Name

CORNELIUS, SCHOU, LEONE & MATTESON, L.L.C.



FILED Jan 11, 2005 08:00 AM Secretary of State

Principal Place of Business

4496 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32216

Mailing Address

4496 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32216



01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 30-0008892

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

DO NOT WRITE IN THIS SPACE

MARK J. SCHOU 13681 LONGS LANDING RD. W. JACKSONVILLE, FL 32225

DO NOT WRITE IN THIS SPACE

| 8, | he above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept | | | | | | | |
|-----|--|--------------|---|--|--|--|--|--|
| | the obligations of registered | agent. | , | | | | | |
| | | | | | | | | |
| 011 | CALATIENCE | - | | | | | | |

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
|--|--|--|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | MGR CORNELIUS, BENJAMIN A 4496 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32216 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SCHOU, MARK J 4496 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32216 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR LEONE, JOHN R 4496 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32216 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MATTESON, JOHN R 4496 SOUTHSIDE BOULEVARD JACKSONVILLE, FL 32216 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |

U00000177309 01/11/05-80031-022 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 🚅

1/4/05