

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009661

FILED
Jan 16, 2004
Secretary of State

Entity Name: CORNWALLIS ENTERPRISES, LLC

Current Principal Place of Business:

218 CORNWALLIS DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

218 CORNWALLIS DRIVE
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 01-0677501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, DIANNA H EA
430 SEMORAN BLVD., SUITE 200
CASSELBERRY, FL 32707 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/MEMBERS:

Title: MGRM () Delete
Name: PEAREE, VERNON
Address: 218 CORNWALLIS DR.
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM () Delete
Name: PEAREE, ANN
Address: 218 CORNWALLIS DR.
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARCE, VERNON
Address: 218 CORNWALLIS DR.
City-St-Zip: DAVENPORT, FL 33837

Title: MGRM (X) Change () Addition
Name: PEARCE, ANN
Address: 218 CORNWALLIS DR.
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VERNON PEARCE

MR.

01/16/2004

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