

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009661

FILED  
Apr 15, 2005  
Secretary of State

**Entity Name:** CORNWALLIS ENTERPRISES, LLC

**Current Principal Place of Business:**

218 CORNWALLIS DRIVE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

701 MCKAY DRIVE  
HAINES CITY, FL 33844

**Current Mailing Address:**

218 CORNWALLIS DRIVE  
DAVENPORT, FL 33837

**New Mailing Address:**

701 MCKAY DRIVE  
HAINES CITY, FL 33844

**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: PEARCE, VERNON  
Address: 218 CORNWALLIS DR.  
City-St-Zip: DAVENPORT, FL 33837

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEARCE, VERNON  
Address: 701 MCKAY DRIVE  
City-St-Zip: HAINES CITY, FL 33844

Title: MGRM (X) Change ( ) Addition  
Name: PEARCE, ANN  
Address: 701 MCKAY DRIVE  
City-St-Zip: HAINES CITY, FL 33844

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

MGRM

04/15/2005

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