

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009661

FILED
Jan 07, 2007
Secretary of State

Entity Name: CORNWALLIS ENTERPRISES, LLC

Current Principal Place of Business:

701 MCKAY DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

701 MCKAY DRIVE
HAINES CITY, FL 33844

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:

DIANNA H. ASHTON, INC.
430 STATE ROAD 436
SUITE 230
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DIANNA H. ASHTON, INC.
430 STATE ROAD 436
SUITE 236
CASSELBERRY, FL 32707 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:

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANNA H ASHTON INC

RA

01/07/2007

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