

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009661

FILED
Jan 11, 2008
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 236
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/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 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: VERNON PEARCE

MGRM

01/11/2008

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