

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013935

FILED
Mar 30, 2011
Secretary of State

Entity Name: CORNELL CONSTRUCTION, LLC

Current Principal Place of Business:

1426 CARRIAGE OAKS CT
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1426 CARRIAGE OAKS CT
OCOEE, FL 34761

New Mailing Address:

FEI Number: 74-3045583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, PATRICIA A
1426 CARRIAGE OAKS CT
OCOEE, FL 34761 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: S
Name: CORNELL, PATRICIA A
Address: 1426 CARRIAGE OAKS CT
City-St-Zip: OCOEE, FL 34761

Title: P
Name: CORNELL, RAYMOND B
Address: 1426 CARRIAGE OAK COURT
City-St-Zip: OCOEE, FL 34761

I hereby 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: PATRICIA A. CORNELL

S

03/30/2011

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