2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013935

Entity Name: CORNELL CONSTRUCTION, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1426 CARRIAGE OAKS CT OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1426 CARRIAGE OAKS CT OCOEE, FL 34761

FEI Number: 74-3045583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNELL, PATRICIA A 1426 CARRIAGE OAKS CT OCOEE, FL 34761 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: S

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

Title: F

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 Statues.

SIGNATURE: PATRICIA A. CORNELL S 04/02/2012