

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025049

**FILED
Jan 17, 2006
Secretary of State**

Entity Name: CORELL PROPERTIES, LLC

Current Principal Place of Business:

New Principal Place of Business:

<UNUSED>
MELBOURNE BEACH, FL 32951

Current Mailing Address:

New Mailing Address:

331 ISLAND DRIVE
MELBOURNE BEACH, FL 32951

2012 AURORA RD
MELBOURNE, FL 32935

FEI Number: 81-0571191 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:

CORELL, STEVEN
331 ISLAND DRIVE
MELBOURNE BEACH, FL 32951 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CORELL, STEVEN
Address: 331 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: STEVE CORELL

MGR

01/17/2006

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