

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025049

FILED
Jan 24, 2007
Secretary of State

Entity Name: CORELL PROPERTIES, LLC

Current Principal Place of Business:

<UNUSED>
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

2010 AURORA RD
MELBOURNE, FL 32935

Current Mailing Address:

2012 AURORA RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 81-0571191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORELL, STEVEN
2010 AURORA RD
MELBOURNE, FL 32935 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: _____ 01/24/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORELL, STEVEN
Address: 2010 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

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: STEVEN C. CORELL MGR 01/24/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date