

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027363

FILED
Apr 21, 2010
Secretary of State

Entity Name: CORTEZ HOLDINGS, LLC

Current Principal Place of Business:

3107 QUEEN PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 959
MANGO, FL 33550

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR
Name: REEVES, MICHELE MGR
Address: 3107 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: CURTIS, JERALD MGR
Address: 3107 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619

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: MICHELE REEVES

MGR

04/21/2010

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