

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043621

Entity Name: CORDON COMPANY, LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

8522 GULF BLVD #22
NAVARRE BEACH, FL 325667240 US

New Principal Place of Business:

Current Mailing Address:

8522 GULF BLVD #22
NAVARRE BEACH, FL 325667240 US

New Mailing Address:

FEI Number: 86-1058624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'ROURKE, CORA L
8522 GULF BLVD #22
NAVARRE BEACH, FL 325667240 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: MGRM () Delete
Name: O'ROURKE, CORA L
Address: 8522 GULF BLVD #22
City-St-Zip: NAVARRE BEACH, FL 325667240 US

Title: MGRM () Delete
Name: O'ROURKE, DONALD M
Address: 8522 GULF BLVD #22
City-St-Zip: NAVARRE BEACH, FL 325667240 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORA L. O'ROURKE

MGRM

05/12/2006

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