

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006864

FILED
Apr 13, 2005
Secretary of State

Entity Name: CORNELIUS CONSTRUCTION LLC

Current Principal Place of Business:

71 19TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

520 OCEANFRONT
NEPTUNE BEACH, FL 32266

Current Mailing Address:

71 19TH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

P O BOX 330718
ATLANTIC BEACH, FL 32233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, MARGARET S
71 19TH STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

CORNELIUS, MARGARET S
P O BOX 330718
ATLANTIC BEACH, FL 32233 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: MARGARET S CORNELIUS

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORNELIUS, MARGARET S
Address: 71 19TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNELIUS, MARGARET S
Address: P O BOX 330718
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET S. CORNELIUS

PRES

04/13/2005

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