

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013070

FILED
Apr 29, 2009
Secretary of State

Entity Name: CORLEY ISLAND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1230 OAKLEY SEAVER DRIVE
200
CLERMONT, FL 34711

New Principal Place of Business:

1655 EAST HIGHWAY 50
300
CLERMONT, FL 34711

Current Mailing Address:

1230 OAKLEY SEAVER DRIVE
200
CLERMONT, FL 34711

New Mailing Address:

1655 EAST HIGHWAY 50
300
CLERMONT, FL 34711

FEI Number: 20-0780299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMID, JOHN D
1230 OAKLEY SEAVER DRIVE
200
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SCHMID, JOHN D
1655 EAST HIGHWAY 50
300
CLERMONT, FL 34711 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMID, JOHN D
Address: 1230 OAKLEY SEAVER DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMID, JOHN D
Address: 1655 EAST HIGHWAY 50., SUITE 300
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: JOHN D. SCHMID

MGR

04/29/2009

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