

DOCUMENT# L04000024077

Entity Name: CORNWALL PARTNERS, L.L.C.

Current Principal Place of Business:

1560 GULF BOULEVARD, #1005
CLEARWATER, FL 33767

New Principal Place of Business:**Current Mailing Address:**

1560 GULF BOULEVARD, #1005
CLEARWATER, FL 33767

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAN DORSELAER, ALICE G
1560 GULF BOULEVARD, #1005
CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DORSELAER, ALICE G
Address: 1560 GULF BOULEVARD, #1005
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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

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: ALICE G. VAN DORSELAER

MS.

01/04/2008

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