

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024077

FILED
Jan 10, 2012
Secretary of State

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:

VAN DORSELAER, ALICE G
1560 GULF BOULEVARD, #1005
CLEARWATER, FL 33767 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: VAN DORSELAER, ALICE G
Address: 1560 GULF BOULEVARD, #1005
City-St-Zip: CLEARWATER, FL 33767

Title: MBM
Name: VAN DORSELAER, STEVEN T
Address: 1560 GULF BLVD #1005
City-St-Zip: CLEARWATER, FL 33767

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: ALICE G. VAN DORSELAER

MGR

01/10/2012

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