

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028229

FILED
Jan 07, 2007
Secretary of State

Entity Name: CORMORANT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2616 S.E. 21ST PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2616 S.E. 21ST PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1106613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYUS, FREDRIC A
2605 S.E. 21ST AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MAYUS, FREDRIC A
2616 SE 21ST PLACE
CAPE CORAL, FL 33904 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: FREDRIC A MAYUS

01/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYUS, FREDRIC A MR.
Address: 2616 SE 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MAYUS, RICHARD A MR.
Address: 2616 SE 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: FREDRIC A MAYUS

MGRM

01/07/2007

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