

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028229

FILED
Feb 15, 2011
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
2616 SE 21ST PLACE
CAPE CORAL, FL 33904 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: MGRM
Name: MAYUS, FREDRIC A MR.
Address: 2616 SE 21ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

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

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: FREDRIC A MAYUS

MGRM

02/15/2011

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