

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028721

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE CORNACCHIA GROUP, LLC

Current Principal Place of Business:

1600 E. 8TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

1600 E. 8TH AVENUE
C201
TAMPA, FL 33605

Current Mailing Address:

1600 E. 8TH AVENUE
TAMPA, FL 33605

New Mailing Address:

1726 E. 7TH AVE.
SUITE 21
TAMPA, FL 33605

FEI Number: 20-1144660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORNACCHIA, BRIAN
1726 E. 7TH AVE.
SUITE 21
TAMPA, FL 33605 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: BRIAN CORNACCHIA

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORNACCHIA, BRIAN
Address: 1600 E. 8TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNACCHIA, BRIAN
Address: 1600 E. 8TH AVENUE, C201
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN CORNACCHIA

MR.

04/18/2005

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