2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004697

Entity Name: SETH D. CORNEAL, LLC

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 FLEMING STREET 904 ANASTASIA BLVD

KEY WEST, FL 33040 US ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

333 FLEMING STREET 773 OCEAN PALM WAY

KEY WEST, FL 33040 US ST AUGUSTINE, FL 32080 US

FEI Number: 03-0553402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNEAL, SETH D
333 FLEMING STREET
CORNEAL, SETH D
904 ANASTASIA BLVD

KEY WEST, FL 33040 US ST AUGUSTINE, FL 32080 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: SETH D CORNEAL 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CORNEAL, SETH DName:CORNEAL, SETH DAddress:333 FLEMING STREETAddress:773 OCEAN PALM WAYCity-St-Zip:KEY WEST, FL 33040 USCity-St-Zip:ST AUGUSTINE, FL 32080 US

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: SETH D CORNEAL MGMR 01/10/2006