

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022603

FILED
Apr 30, 2008
Secretary of State

Entity Name: JOE W. CORDELL, JR., L.L.C.

Current Principal Place of Business:

1927 MALLORY SQ
TALLAHASSEE, FL 32308

New Principal Place of Business:

1525 ALLIGATOR POINT DR.
PANACEA, FL 32346

Current Mailing Address:

1927 MALLORY SQ
TALLAHASSEE, FL 32308

New Mailing Address:

1525 ALLIGATOR POINT DR.
PANACEA, FL 32346

FEI Number: 26-7700092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CORDELL, JOE W JR.
1525 ALLIGATOR POINT DR.
PANACEA, FL 32346 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: JOE W. CORDELL, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDELL, JOE W JR.
Address: 1927 MALLORY SQ
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDELL, JOE W JR.
Address: 1525
City-St-Zip: PANACEA, FL 32346

I hereby certify that the information supplied with this filing does not qualify 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: JOE W. CORDELL, JR.

MGRM

04/30/2008

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