2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041808

Current Principal Place of Business:

Entity Name: CORY ALLIN, LLC

FILED Mar 04, 2009 Secretary of State

2554 ROUTE 206 MOUNT HOLLY, NJ 08060 **Current Mailing Address: New Mailing Address:** 2554 ROUTE 206 MOUNT HOLLY, NJ 08060 FEI Number: 20-2765504 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: MATTSON, HOWARD J MATTSON, HOWARD J 3396 LAKESHORE DRIVE 2126 GOLDEN EAGLE DR W TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 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.

New Principal Place of Business:

SIGNATURE: 03/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MATTSON, HOWARD J
 Name:

 Address:
 2554 ROUTE 206
 Address:

 City-St-Zip:
 MOUNT HOLLY, NJ 08060
 City-St-Zip:

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

 Name:
 MATTSON, SHERYL A
 Name:

 Address:
 2554 ROUTE 206
 Address:

 City-St-Zip:
 MOUNT HOLLY, NJ 08060
 City-St-Zip:

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: HOWARD MATTSON MGRM 03/04/2009