

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041808

Entity Name: CORY ALLIN, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

2554 ROUTE 206
MOUNT HOLLY, NJ 08060

New Principal Place of Business:

Current Mailing Address:

PO BOX 20
MOUNT HOLLY, NJ 08060

New Mailing Address:

FEI Number: 20-2765504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, HOWARD J
2126 GOLDEN EAGLE DR W
TALLAHASSEE, FL 32312 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: MATTSON, HOWARD J
Address: PO BOX 20
City-St-Zip: MOUNT HOLLY, NJ 08060

Title: MGRM
Name: MATTSON, SHERYL A
Address: PO BOX 20
City-St-Zip: MOUNT HOLLY, NJ 08060

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: HOWARD MATTSON

MGRM

03/20/2011

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