2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051365

Entity Name: COREY HOLDINGS, LLC

FILED Apr 06, 2010 Secretary of State

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

1128 ROYAL PALM BEACH BLVD., #282 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1128 ROYAL PALM BEACH BLVD., #282 ROYAL PALM BEACH, FL 33411

FEI Number: 20-2925570 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:

CARTIER, JACQUELINE 8590 BEACONHILL ROAD

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHOQUETTE, COLLEEN

Address: 1128 ROYAL PALM BEACH BLVD., #282 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: CHOQUETTE, JOHN

Address: 1128 ROYAL PALM BEACH BLVD., #282 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR

Name: CARTIER, JACQUELINE

Address: 1128 ROYAL PALM BEACH BLVD., #282 City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statues.

SIGNATURE: JOHN CHOQUETTE MGR 04/06/2010