

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077257

FILED
May 24, 2006
Secretary of State

Entity Name: CORNELL MARINE ENTERPRISES LLC

Current Principal Place of Business:

5110 S RIDGEWOOD AVE
UNIT C
PORT ORANGE, FL 32127 US

Current Mailing Address:

5110 S RIDGEWOOD AVE
UNIT C
PORT ORANGE, FL 32127 US

New Principal Place of Business:

5771 RIDGEWOOD AVE
4
PORT ORANGE, FL 32127 US

New Mailing Address:

55/1 RIDGEWOOD AVE.
4
PORT ORANGE, FL 32127 US

FEI Number: 56-2525513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORNELL, ARTHUR
721 TUMBLEBROOK DR
PORT ORANGE, FL 32127 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 () Delete
Name: CORNELL, ARTHUR
Address: 721 TUMBLEBROOK DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM () Delete
Name: CORNELL, MARILYN
Address: 721 TUMBLEBROOK DR.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CORNELL, DANIEL A
Address: 721 TUMBLEBROOK DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR () Change (X) Addition
Name: CORNELL, DAVIE S
Address: 672 BRANCH DRIVE
City-St-Zip: PORT ORANGE,, FL 32127

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: ARTHUR CORNELL

MGRM

05/24/2006

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