

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077257

FILED
Feb 13, 2007
Secretary of State

Entity Name: CORNELL MARINE ENTERPRISES LLC

Current Principal Place of Business:

5771 RIDGEWOOD AVE
4
PORT ORANGE, FL 32127 US

Current Mailing Address:

55/1 RIDGEWOOD AVE.
4
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 ()

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: CORNELL, DAVID 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 E. CORNELL

MGRM

02/13/2007

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