

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080787

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: CORNELIUS / MATOS LLC

## Current Principal Place of Business:

5050 SE FEDERAL HIGHWAY  
STUART, FL 34997

## New Principal Place of Business:

5070 SE FEDERAL HIGHWAY  
STUART, FL 34997

## Current Mailing Address:

5050 SE FEDERAL HIGHWAY  
STUART, FL 34997

## New Mailing Address:

5070 SE FEDERAL HIGHWAY  
STUART, FL 34997

FEI Number: 20-3324734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORNELIUS, DAVID  
5050 SE FEDERAL HIGHWAY  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

CORNELIUS, DAVID  
5070 SE FEDERAL HIGHWAY  
STUART, FL 34997 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:

03/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CORNELIUS, DAVID  
Address: 5050 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: MGR ( ) Delete  
Name: MATOS, MACK  
Address: 5050 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: MGRM ( ) Delete  
Name: MATOS, CHRISTINE  
Address: 5050 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CORNELIUS, DAVID  
Address: 5070 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: MGR (X) Change ( ) Addition  
Name: MATOS, MACK  
Address: 5070 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change ( ) Addition  
Name: MATOS, CHRISTINE  
Address: 5070 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

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: CHRISTINE MATOS

MGRM

03/25/2008

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