2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080787

Entity Name: CORNELIUS / MATOS LLC

FILED Mar 10, 2010 Secretary of State

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

5070 SE FEDERAL HIGHWAY STUART, FL 34997

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORNELIUS, DAVID

Address: 5070 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

Title: MGR

Name: MATOS, MACK

Address: 5070 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

Title: MGRM

Name: MATOS, CHRISTINE

Address: 5070 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

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: CHRISTINE MATOS MGRM 03/10/2010