

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083166

FILED
Feb 28, 2006
Secretary of State

Entity Name: CORNWALL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD. #373
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2625 KEYSTONE ROAD
SUITE 3
TARPON SPRINGS, FL 34688

Current Mailing Address:

1324 SEVEN SPRINGS BLVD. #373
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NELSON, GARY S
1543 KISH BLVD.
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

NELSON, GARY S
2625 KEYSTONE ROAD SUITE 3
TARPON SPRINGS, FL 34688 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: GARY STEVE NELSON

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, GARY S
Address: 1543 KISH BLVD.
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, GARY S
Address: 2625 KEYSTONE ROAD SUITE 3
City-St-Zip: TARPON SPRINGS, FL 34688

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: GARY STEVE NELSON

MGRM

02/28/2006

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