

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118044

FILED
Mar 29, 2009
Secretary of State

Entity Name: CORDELL FORD INVESTMENTS, LLC

Current Principal Place of Business:

ONE LAS OLAS CIRCLE
NO. 1504
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

111 S. HIGHLAND ST.
#168
MEMPHIS, TN 38111

New Mailing Address:

FEI Number: 20-4063431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JERE B JR
ONE LAS OLAS CIRCLE
NO. 1504
FT LAUDERDALE, FL 33316 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: MGR () Delete
Name: FORD, JERE B JR
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: CORDELL, PHILIP K
Address: ONE LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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

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: JERE B FORD

MGR

03/29/2009

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