2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071431

Entity Name: CORNELL PARTNERS FL LLC

FILED Apr 30, 2010 Secretary of State

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

470 3RD ST S 175 2ND STREET SOUTH, SUITE 621 #1117

ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

7401 CENTRAL AVE. 175 2ND STREET SOUTH \$1117 ST PETERSBURG, FL 33710 #1117

ST PETERSBURG, FL 33701

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPUSTA, ROBERT JR. 100 2ND AVENUE SOUTH SUITE 701 ST. PETERSBURG, FL 33701 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: MGRM

Name: FINCH, CHRISTINE M

Address: 175 2ND STREET SOUTH, #1117 City-St-Zip: ST PETERSBURG, FL 33701

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 M. FINCH MGRM 04/30/2010