

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077064

FILED
Feb 21, 2009
Secretary of State

Entity Name: CORNWALL EXPORT TRADING CO. LLC

Current Principal Place of Business:

2802 LESLIE ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1543 KISH BLVD
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-4210392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, GLADSTONE S
11526 LEDA LANE
NEW PORT RICHEY, FL 34654 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: NELSON, EVERED N
Address: 1543 KISH BLVD.
City-St-Zip: TRINITY, FL 34655

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

Title: MGRM () Delete
Name: NELSON, GARY
Address: 2802 LESLIE RD.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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: GARY NELSON

MGRM

02/21/2009

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