## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118415

Entity Name: RICH C. CORNELIUS, LLC

FILED Apr 01, 2009 Secretary of State

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

COLDWELL BANKER
2440 SR 580 3
CLEARWATER, FL 33761 FL
COLDWELL BANKER
1988 GULF TO BAY BLVD
CLEARWATER, FL 33756 FL

Current Mailing Address: New Mailing Address:

725 SANDY HOOK RD

PALM HARBOR, FL 34683 US

FEI Number: 64-0949957 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, RICHARD C JR. 725 SANDY HOOK RD PALM HARBOR, FL 34683 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CORNELIUS, RICHARD C JR.
 Name:

 Address:
 725 SANDY HOOK RD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683 US
 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: RICHARD CORNELIUS MGRM 04/01/2009