

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118415

Entity Name: RICH C. CORNELIUS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

COLDWELL BANKER
1988 GULF TO BAY BLVD
CLEARWATER, FL 33756 FL

New Principal Place of Business:

COLDWELL BANKER
1988 GULF TO BAY BLVD
CLEARWATER, FL 33765 FL

Current Mailing Address:

725 SANDY HOOK RD
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 64-0949957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, RICHARD C JR.
725 SANDY HOOK RD
PALM HARBOR, FL 34683 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: MGRM
Name: CORNELIUS, RICHARD C JR.
Address: 725 SANDY HOOK RD
City-St-Zip: PALM HARBOR, FL 34683 US

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 Statutes.

SIGNATURE: RICHARD CORNELIUS MGRM 04/11/2011

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