

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018683

Entity Name: FIVE CORNWELLS, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

7369 WESTPORT PLACE
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

7369 WESTPORT PLACE
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-8467393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNWELL, CHARLES C
7369 WESTPORT PLACE
WEST PALM BEACH, FL 33413 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: CORNWELL, CHARLES C
Address: 7369 WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGRM
Name: CORNWELL, TIMOTHY
Address: 7369 WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: CHARLES C. CORNWELL

MGMR

03/14/2012

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