

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027861

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE CORNETT GROUP, LLC

Current Principal Place of Business:

2171 VANCE AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

1254 S PINELLAS AVE
TARPON SPRING, FL 34689

Current Mailing Address:

2171 VANCE AVE.
PALM HARBOR, FL 34683

New Mailing Address:

1254 S PINELLAS AVE
TARPON SPRING, FL 34689

FEI Number: 20-8595291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JAMES R
2171 VANCE AVE.
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: MGR () Delete
Name: CORNETT, JAMES R
Address: 2171 VANCE AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNETT, JAMES R
Address: 2171 VANCE AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Change (X) Addition
Name: CORNETT, NATALIE C
Address: 2171 VANCE AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Change (X) Addition
Name: NAUMANN, DOUGLAS E
Address: 627 N MAYO ST, P O BOX 725
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGRM () Change (X) Addition
Name: NAUMANN, LIZA B
Address: 627 N MAYO ST, P O BOX 725
City-St-Zip: CRYSTAL BEACH, FL 34681

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: JAMES R CORNETT

MGRM

04/25/2008

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