

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038880

FILED
Mar 20, 2009
Secretary of State

Entity Name: CORNMEL ENTERPRISES, LLC

Current Principal Place of Business:

2720 NE 15TH STREET
SUITE 403
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3011 NE 40TH COURT
FT LAUDERDALE, FL 33308

Current Mailing Address:

2720 NE 15TH STREET
SUITE 403
FT LAUDERDALE, FL 33304

New Mailing Address:

3011 NE 40TH COURT
FT LAUDERDALE, FL 33308

FEI Number: 51-0631795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELY, JOSEPH
2720 NE 15TH STREET
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CORNELY, JOSEPH
3011 NE 40TH COURT
FT LAUDERDALE, FL 33308 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNELLY, JOSEPH
Address: 2720 NE 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: MIELE, STEVEN J
Address: 2720 NE 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNELLY, JOSEPH
Address: 3011 NE 40TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: MIELE, STEVEN J
Address: 3011 NE 40TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOSEPH H. CORNELLY III

MGRM

03/20/2009

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