

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071719

FILED
Mar 01, 2011
Secretary of State

Entity Name: CORLISS HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

5230 SOUTH UNIVERSITY DR.
SUITE 104
DAVIE, FL 333285319

New Principal Place of Business:

Current Mailing Address:

18951 S.W. 51ST MANOR
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAY C
18951 S.W. 51ST MANOR
SOUTHWEST RANCHES, FL 33332 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: JAY C. EVANS
Address: 18951 SW 51 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JAY C. EVANS

MGR

03/01/2011

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