

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097991

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: CORNWELL COSTRUCTION, LLC

**Current Principal Place of Business:**

1072 BECKSTROM DRIVE  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

1072 BECKSTROM DRIVE  
OVIEDO, FL 32765

**New Mailing Address:**

FEI Number: 26-1222364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HADLEY, RALPH V III  
1031 W. MORSE BLVD., SUITE 350  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

CORNWELL, JASON  
1072 BECKSTROM DR  
OVIEDO, FL 32765 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: JASON CORNWELL

04/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CORNWELL, JASON C  
Address: 1072 BECKSTROM DRIVE  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON CORNWELL

MGRM

04/21/2008

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