

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124743

FILED
Feb 11, 2009
Secretary of State

Entity Name: CORINTHIAN REAL ESTATE CAPITAL, LLC

Current Principal Place of Business:

200 WEST FORSYTH STREET, SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 WEST FORSYTH STREET, SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-1591822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: CANTRELL, HAYWARD M
Address: 200W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: MORGAN, DARRELL C
Address: 200 W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: PATTILLLO, CHARLES E IV
Address: 200 W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM (X) Delete
Name: RACHELS, PHILIP S
Address: 200 W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTRELL, HEYWARD M
Address: 200 W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

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

Title: MGRM (X) Change () Addition
Name: RACHELS, PHILIP S
Address: 200 W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: HEYWARD M. CANTRELL

MGRM

02/11/2009

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