2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2010
Secretary of State

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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
Name: CANTRELL, HEYWARD M
Address: 200 W FORSYTH ST STE 400
City-St-Zip: JACKSONVILLE, FL 32202

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

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

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 Statues.

SIGNATURE: PHILIP S. RACHELS MGRM 03/24/2010

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