

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036400

Entity Name: CORNWELL CONCEPTS, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

6415 SOUTH ENGLEWOOD AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

3343 SOUTH WESTSHORE BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

6415 SOUTH ENGLEWOOD AVENUE
TAMPA, FL 33611 US

New Mailing Address:

3343 SOUTH WESTSHORE BLVD.
TAMPA, FL 33629 US

FEI Number: 26-2386800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORNWELL, AMBER N
6415 SOUTH ENGLEWOOD AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CORNWELL, AMBER N
99 E DAVIS BLVD. A
TAMPA, FL 33606 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:

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNWELL, AMBER N
Address: 6415 SOUTH ENGLEWOOD AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM () Delete
Name: CORNWELL, ERIC D
Address: 6415 SOUTH ENGLEWOOD AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORNWELL, AMBER N
Address: 99 E DAVIS BLVD. A
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM (X) Change () Addition
Name: CORNWELL, ERIC D
Address: 99 E DAVIS BLVD. A
City-St-Zip: TAMPA, FL 33606 US

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: AMBER N. CORNWELL

MGRM

05/12/2009

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