

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000036400

**FILED**  
**Aug 31, 2009**  
**Secretary of State****Entity Name:** CORNWELL CONCEPTS, LLC**Current Principal Place of Business:**3343 SOUTH WESTSHORE BLVD.  
TAMPA, FL 33629 US**New Principal Place of Business:****Current Mailing Address:**3343 SOUTH WESTSHORE BLVD.  
TAMPA, FL 33629 US**New Mailing Address:****FEI Number:** 26-2386800**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORNWELL, AMBER N  
99 E DAVIS BLVD. A  
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**CORNWELL, ERIC D  
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: ERIC CORNWELL

08/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: CORNWELL, AMBER N  
Address: 99 E DAVIS BLVD. A  
City-St-Zip: TAMPA, FL 33606 USTitle: MGRM ( ) Delete  
Name: CORNWELL, ERIC D  
Address: 99 E DAVIS BLVD. A  
City-St-Zip: TAMPA, FL 33606 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: CORNWELL, ERIC D  
Address: 99 E DAVIS BLVD. A  
City-St-Zip: TAMPA, FL 33606 USTitle: ( ) 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: ERIC CORNWELL

MGRM

08/31/2009

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