

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072736

Entity Name: CORNHOLEFLORIDA, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

15236 TRIESTE STREET
ORLANDO, FL 32828

New Principal Place of Business:

21 LEXINGTON LANE WEST
UNIT G
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15236 TRIESTE STREET
ORLANDO, FL 32828

New Mailing Address:

21 LEXINGTON LANE WEST
UNIT G
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3081249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RONALD J JR.
15236 TRIESTE STREET
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MYERS, RONALD J JR.
21 LEXINGTON LANE WEST
UNIT G
PALM BEACH GARDENS, FL 33418 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, RONALD J JR
Address: 15236 TRIESTE STREET
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, RONALD J JR
Address: 21 LEXINGTON LANE WEST UNIT G
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RONALD J. MYERS JR.

MGR

03/09/2009

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