2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081727

Entity Name: CORE 90, LLC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 CONGRESS PARK DR STE 201 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

10659 VERSAILLES BLVD 200 CONGRESS PARK DR WELLINGTON, FL 33449 STE 201 DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURAND, TODD G

10659 VERSAILLES BLVD

WELLINGTON, FL 33449 US

DURAND, TODD G

200 CONGRESS PARK DR

SUITE 201

SUITE 201

DELRAY BEACH, FL 33445 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: 02/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURAND, TODD G
 Name:

 Address:
 200 CONGRESS PARK DR - STE 201
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ULERY, LOUIS
 Name:

 Address:
 3518 COLLONADE DR
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 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: TODD G DURAND MGRM 02/26/2009