2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

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Entity Name: COREY ROAD, LLC

Current Principal Place of Business:

7425 PELICAN BAY BLVD
802
NAPLES, FL 34108

New Principal Place of Business:

3033 RIVIERA DR.
SUITE 104
NAPLES, FL 34103

Current Mailing Address:

7425 PELICAN BAY BLVD
802
NAPLES, FL 34108

New Mailing Address:

3033 RIVIERA DR.
SUITE 104
NAPLES, FL 34103

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

Name and Address of Current Registered Agent:

LILE, LAIRD A
3033 RIVIERIA DRIVE
104
NAPLES, FL 34103 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: MGR
Name: NORRIS, JOHN H TRUSTEE
Address: 3033 RIVIERA DR., SUITE 104
City-St-Zip: NAPLES, FL 34103

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: JOHN H. NORRIS MGR 04/06/2010

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