

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L09000071733

Entity Name: CONEY CORNERS LLC

Current Principal Place of Business:

18101 SW98 CT
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18101 SW 98 CT
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 27-0617768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, RANDY
18101 SW 98TH COURT
PALMETTO BAY, FL 33157 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: MGRM
Name: PORTER, JOSEPH
Address: 18101 SW 98TH COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

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 Statutes.

SIGNATURE: JOSEPH A PORTER PRES 05/03/2010

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