

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109562

Entity Name: LORNEL LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

221 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

221 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-1365640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, NELSON R
221 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 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: HENRY, NELSON R
Address: 221 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: HENRY, NELSON C
Address: 3437 SHENANDOAH
City-St-Zip: DALLAS, TX 75205 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: NELSON R. HENRY

MGRM

01/08/2010

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