

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 08, 2011  
Secretary of State**

DOCUMENT# L09000109562

Entity Name: LORNEL LLC

**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

04/08/2011

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