

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031166

Entity Name: CORNETT CO, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1701 S. ALEXANDER ST. STE 104
PLANT CITY, FL 33566

New Principal Place of Business:

1701 S. ALEXANDER STREET
SUITE 104
PLANT CITY, FL 33566

Current Mailing Address:

2203 LODGEVIEW WAY
VALRICO, FL 33596

New Mailing Address:

1701 S. ALEXANDER STREET
SUITE 104
PLANT CITY, FL 33566

FEI Number: 27-2337128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JAMES C II, ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: CORNETT, MARK
Address: 1701 S. ALEXANDER ST. STE 104
City-St-Zip: PLANT CITY, FL 33566

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: MARK CORNETT

MGR

03/15/2011

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