

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076048

Entity Name: CORELL HOLDINGS, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

11208 UPPER MANATEE RIVER RD
BRADENTON, FL 34212

New Principal Place of Business:

3908 26TH ST W
BRADENTON, FL 34205

Current Mailing Address:

11208 UPPER MANATEE RIVER RD
BRADENTON, FL 34212

New Mailing Address:

3908 26TH ST W
BRADENTON, FL 34205

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H
3908 26TH ST. W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

AGENCY AGENTS, LLC
3908 26TH ST W
BRADENTON, FL 34205 US

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: MARC FELDMAN, MGR

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: FELDMAN, MARC H
Address: 3908 26TH ST W
City-St-Zip: BRADENTON, FL 34205

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: MARC H. FELDMAN

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04/28/2012

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