

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105892

Entity Name: CORE INSTITUTE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL, SUITE 145-W, A
BOCA RATON, FL 33432

New Principal Place of Business:

200 NE. 2ND AVE.
SUITE 105
DELRAY BEACH, FL 33444

Current Mailing Address:

433 PLAZA REAL, SUITE 145-W, A
BOCA RATON, FL 33432

New Mailing Address:

12921 PENNELL PINES RD
BOYNTON BEACH, FL 33436

FEI Number: 27-3660220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, LISA
601 NORTH CONGRESS AVENUE
SUITE 415
DELRAY BEACH, FL 33445 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: GORDON, SIDNEY J
Address: 601 NORTH CONGRESS AVENUE, SUITE 415
City-St-Zip: DELRAY BEACH, FL 33445

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: RICHARD J. SPANO

RJS

04/28/2011

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