

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102298

FILED
Aug 28, 2012
Secretary of State

Entity Name: CORDELL, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 1650
TAMPA, 33602

New Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 1650
TAMPA, FL 33602

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 1650
TAMPA, 33602

New Mailing Address:

100 NORTH TAMPA STREET
SUITE 1650
TAMPA, FL 33602

FEI Number: 45-3202658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVANIC, JENNIFER
100 NORTH TAMPA STREET
SUITE 1650
TAMPA, FL 33602 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: CORDELL & CORDELL, PC
Address: 100 NORTH TAMPA STREET, SUITE 1650
City-St-Zip: TAMPA, FL 33602

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: CORDELL & CORDELL, P.C.

MGR

08/28/2012

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