

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001594

FILED
Jul 02, 2009
Secretary of State

Entity Name: CORRION ENTERPRISES, L.L.C.

Current Principal Place of Business:

27753 KINGS KEW
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

% CPMS COMMERCIAL PROP MGMT SERV
13131 UNIVERSITY DR.
FORT MYERS, FL 33907 US

New Mailing Address:

% CPMS COMMERCIAL PROP MGMT SERV
12424 BRANTLEY COMMONS COURT
FORT MYERS, FL 33907 US

FEI Number: 38-3245946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN VLECK, PAM
13131 UNIVERSITY DRIVE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

VAN VLECK, PAM
12424 BRANTLEY COMMONS COURT
FT MYERS, FL 33907 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:

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORRION, ROBERT R
Address: 27753 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN R. CORRION

PTNR

07/02/2009

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