2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001594

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

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27753 KINGS KEW

BONITA SPRINGS, FL 34134 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CORRION, ROBERT R

 Address:
 27753 KINGS KEW

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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 Statues.

SIGNATURE: ROBERT R. CORRION MGR 02/16/2010