

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002528

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: CORMINE, LLC

**Current Principal Place of Business:**

2713 MAGRUDER BLVD., SUITE A  
HAMPTON, VA 23666

**New Principal Place of Business:**

**Current Mailing Address:**

2713 MAGRUDER BLVD., SUITE A  
HAMPTON, VA 23666

**New Mailing Address:**

FEI Number: 54-1998657      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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: MILLER, JERROLD L  
Address: 2713 MAGRUDER BLVD., SUITE A  
City-St-Zip: HAMPTON, VA 23666

Title: MGR ( ) Delete  
Name: GEORGE HAMPTON WALL,, JR.  
Address: 2713 MAGRUDER BLVD., SUITE A  
City-St-Zip: HAMPTON, VA 23666

Title: MGR ( ) Delete  
Name: VERNON RICHARD WARNE, R  
Address: 2713 MAGRUDER BLVD., SUITE A  
City-St-Zip: HAMPTON, VA 23666

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHANNON, III, CHARLES  
Address: 2713 MAGRUDER BLVD., SUITE A  
City-St-Zip: HAMPTON, VA 23666

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES SHANNON, III

MGR

06/30/2005

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