

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027861

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: THE CORNETT GROUP, LLC

**Current Principal Place of Business:**

2171 VANCE AVE.  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

1254 S PINELLAS AVE  
TARPON SPRING, FL 34689

**Current Mailing Address:**

2171 VANCE AVE.  
PALM HARBOR, FL 34683

**New Mailing Address:**

1254 S PINELLAS AVE  
TARPON SPRING, FL 34689

FEI Number: 20-8595291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORNETT, JAMES R  
2171 VANCE AVE.  
PALM HARBOR, FL 34683 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: CORNETT, JAMES R  
Address: 2171 VANCE AVE.  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CORNETT, JAMES R  
Address: 2171 VANCE AVE.  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM ( ) Change (X) Addition  
Name: CORNETT, NATALIE C  
Address: 2171 VANCE AVE.  
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM ( ) Change (X) Addition  
Name: NAUMANN, DOUGLAS E  
Address: 627 N MAYO ST, P O BOX 725  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: MGRM ( ) Change (X) Addition  
Name: NAUMANN, LIZA B  
Address: 627 N MAYO ST, P O BOX 725  
City-St-Zip: CRYSTAL BEACH, FL 34681

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: JAMES R CORNETT

MGRM

04/25/2008

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