

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023852

Entity Name: CORNELL HOMES LLC

Current Principal Place of Business:

360 WILSHIRE BLVD.
SUITE 124
CASSELBERRY, FL 32707

Current Mailing Address:

360 WILSHIRE BLVD.
SUITE 124
CASSELBERRY, FL 32707 US

FEI Number: 26-2110500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORNELL, KENNETH B
360 WILSHIRE BLVD
SUITE 124
CASSELBERRY, FL 32707 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

Authorized Person(s) Detail :

Title MGR
Name CORNELL, KENNETH B
Address 360 WILSHIRE BLVD.
SUITE 124
City-State-Zip: CASSELBERRY FL 32707

Title MGRM
Name CORNELL, MADELINE
Address 360 WILSHIRE BLVD
SUITE 124
City-State-Zip: CASSELBERRY FL 32707

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH CORNELL

MANAGER

07/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date