2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013170

Address:

City-St-Zip:

Entity Name: CORNERSTONE CAROLINA CLUB, L.L.C.

2121 PONCE DE LEON BOULEVARD, PH

CORAL GABLES, FL 33134

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2121 PONCE DE LEON BOULEVARD. CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** 2121 PONCE DE LEON BOULEVARD, CORAL GABLES, FL 33134 FEI Number: 65-1049883 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: REGISTERED AGENTS OF FLORIDA, LLC 100 SE SECOND ST., STE. 2900 MIAMI, FL 331312130 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STUART I MEYERS FAMI, LY PARTNERSHIP, LTD. Name: Name: Address: 2121 PONCE DE LEON BOULEVARD, PH Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JL HOLDING CORP., 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: JORGE LOPEZ AR 04/27/2007