

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046765

FILED
Mar 21, 2009
Secretary of State

Entity Name: CORNERSTONE MANAGEMENT AND INVESTMENT, L.L.C.

Current Principal Place of Business:

821 SOUTHEAST 16 PLACE
OCALA, FL 34471

New Principal Place of Business:

821 S.E. 16TH PLACE
OCALA, FL 34471

Current Mailing Address:

821 SOUTHEAST 16 PLACE
OCALA, FL 34471

New Mailing Address:

821 S.E. 16TH PLACE
OCALA, FL 34471

FEI Number: 20-3239636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RICHARD L JR
821 SOUTHEAST 16 PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ANDREWS, RICHARD L JR
821 S.E. 16TH PLACE
OCALA, FL 34471 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: RICHARD L. ANDREWS, JR.

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREWS, RICHARD L JR
Address: 821 SOUTHEAST 16 PLACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, RICHARD L JR
Address: 821 S.E. 16TH PLACE
City-St-Zip: OCALA, FL 34471 US

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: RICHARD L. ANDREWS, JR.

MGRM

03/21/2009

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