2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081324

Entity Name: CORNERSTONE TAX SERVICE LLC

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8017 SHADDOCK PLACE 7114 MELOGOLD CIRCLE LAND O LAKES, FL 346377429 LAND O LAKES, FL 346377429

Current Mailing Address: New Mailing Address:

8017 SHADDOCK PLACE 7114 MELOGOLD CIRCLE LAND O LAKES, FL 346377429 LAND O LAKES, FL 346377429

FEI Number: 75-3199120 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:

MIKEL, JAMES W
8017 SHADDOCK PLACE
LAND O LAKES, FL 346377429 US

MIKEL, JAMES W
7114 MELOGOLD CIRCLE
LAND O LAKES, FL 346377429 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: 04/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MIKEL, MARÎLYN B
 Name:
 MIKEL, MARÎLYN B

 Address:
 8017 SHADDOCK PLACE
 Address:
 7114 MELOGOLD CIRCLE

 City-St-Zip:
 LAND O LAKES, FL 346377429
 City-St-Zip:
 LAND O LAKES, FL 346377429

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN B MIKEL MGRM 04/14/2007