2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000081

Entity Name: CORNERSTONE FORT PIERCE DEVELOPMENT, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business:

C/O CORNERSTONE REAL ESTATE ADVISERS LLC

180 GLASTONBURY BLVD., SUITE 401

GLASTONBURY, C5 06033

Current Mailing Address:

C/O CORNERSTONE REAL ESTATE ADVISERS LLC 180 GLASTONBURY BLVD., SUITE 401

GLASTONBURY, C5 06033

FEI Number: 56-2630592

FEI Number Applied For ()

C/O CORNERSTONE REAL ESTATE ADVISERS LLC

180 GLASTONBURY BLVD., SUITE 200

New Principal Place of Business:

GLASTONBURY CT 06033

New Mailing Address:

C/O CORNERSTONE REAL ESTATE ADVISERS LLC

180 GLASTONBURY BLVD., SUITE 200

GLASTONBURY, CT 06033

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

() Delete

CORNERSTONE REAL EST, ATE ADVISERS L L C Name:

Address: 180 GLASTONBURY BLVD., SUITE 401

City-St-Zip: GLASTONBURY, C5 06033 ADDITIONS/CHANGES:

Title: (X) Change () Addition

CORNERSTONE REAL EST, ATE ADVISERS L L C Name:

Address: 180 GLASTONBURY BLVD., SUITE 200

City-St-Zip: GLASTONBURY, CT 06033

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: DAVID J. REILLY, AUTHORIZED AGENT

MGRM

02/06/2009