2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000260

Entity Name: CORNERSTONE INVESTMENT GROUP, L.L.C.

FILED Apr 30, 2006 Secretary of State

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

510 E. ZARAGOZA STREET PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

3102 SONORA MESA 204 SNEED RD SAN ANTONIO, TX 78232 MONTGOMERY, AL 36115

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, G. THOMAS 510 EAST ZARAGOZA STREET PENSACOLA, FL 32501 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: BAKER, BRANDON E BAKER, BRANDON E

 Name:
 BAKER, BRANDON E
 Name:
 BAKER, BRANDON

 Address:
 3102 SONORA MESA
 Address:
 204 SNEED RD

City-St-Zip: SAN ANTONIO, TX 78232 US City-St-Zip: MONTGOMERY, AL 36115 US

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: BRANDON E BAKER MGMR 04/30/2006