2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Apr 16, 2005 08:00 AM DOCUMENT # L00000009360 **Secretary of State** CORNERSTONE PROCESSING ALLIANCE, LLC Principal Place of Business Mailing Address 11358 OKEECHOBEE BLVD., SUITE C 11358 OKEECHOBEE BLVD., SUITE C ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2255038 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAREMOUTH, CHARLES DO NOT WRITE 11358 OKEECHOBEE BLVD., SUITE C ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE FAREMOUTH, CHARLES NAME U00000310344 250 LAS PALMAS ST STREET ADDRESS /14/16/05-80072**-021 50.00**_ CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 MGR TITLE WEBB, GARY L 112 N. LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP HYPOLUXO, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and recurate and that my 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.

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TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS
CITY-ST-ZIP

GAVY L. WEBB

4114105

561 791-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED