

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015087

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: CORNERSTONE MARKETING GROUP, LLC

Current Principal Place of Business:

36468 EMERALD COAST PKWY
BLDG II, SUITE 2101
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 37
DESTIN, FL 325400037 US

New Principal Place of Business:

36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 325413723 US

New Mailing Address:

FEI Number: 59-3742260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
BLDG II, SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PKWY
STE 2101
DESTIN, FL 32541 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:

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KLINE, THOMAS W
Address: 220 MATTIES WAY
City-St-Zip: DESTIN, FL 325413421 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS W. KLINE

MGR

05/01/2002

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