

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021495

FILED
Feb 03, 2009
Secretary of State

Entity Name: CORNERSTONE GROVE, LLC

Current Principal Place of Business:

6330 RIVERSIDE
PUNTA GORDA, FL 33982

New Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

C/O DAROL H. M. CARR
P.O. BOX 511238
PUNTA GORDA, FL 339511238

New Mailing Address:

PO BOX 512116
PUNTA GORDA, FL 33951 US

FEI Number: 65-1159075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H M.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WINSLOW, GEORGE A
5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 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: GEORGE A WINSLOW

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINSLOW, GEORGE
Address: PO BOX 51-2116
City-St-Zip: PUNTA GORDA, FL 339512116

Title: MGR () Delete
Name: CARR, DAROL H M
Address: 6330 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE A WINSLOW

MGRM

02/03/2009

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