

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021495

FILED
Jan 04, 2011
Secretary of State

Entity Name: CORNERSTONE GROVE, LLC

Current Principal Place of Business:

6330 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

PO BOX 511238
PUNTA GORDA, FL 33951 US

New Mailing Address:

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
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WINSLOW, GEORGE
Address: PO BOX 51-2116
City-St-Zip: PUNTA GORDA, FL 339512116

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

I hereby 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: DAROL H. M. CARR

MGR

01/04/2011

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