

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005479

FILED
Apr 15, 2009
Secretary of State

Entity Name: CORNERSTONE HOMES, LLC

Current Principal Place of Business:

6810 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 322172818 US

New Principal Place of Business:

10250 NORMANDY BOULEVARD
SUITE 702
JACKSONVILLE, FL 32221 US

Current Mailing Address:

6810 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 322172818 US

New Mailing Address:

10250 NORMANDY BOULEVARD
SUITE 702
JACKSONVILLE, FL 32221 US

FEI Number: 75-3018321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
50 NORTH LAURA ST., STE. 2750
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: POOLE MANAGEMENT COMPANY
Address: 6810 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 322172818 US

Title: MGR () Delete
Name: DOWNING, JOHN MARK
Address: 6810 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 322172818 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POOLE MANAGEMENT COMPANY
Address: 10250 NORMANDY BLVD., SUITE 702
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGR (X) Change () Addition
Name: DOWNING, JOHN MARK
Address: 10250 NORMANDY BLVD., SUITE 702
City-St-Zip: JACKSONVILLE, FL 32221 US

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: JOHN MARK DOWNING

MGR

04/15/2009

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