2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005479

Entity Name: CORNERSTONE HOMES, LLC

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10250 NORMANDY BOULEVARD SUITE 702

JACKSONVILLE, FL 32221 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, P.A. 50 NORTH LAURA ST., STE. 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POOLE MANAGEMENT COMPANY
Address: 10250 NORMANDY BLVD., SUITE 702
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGR

Name: DOWNING, JOHN MARK

Address: 10250 NORMANDY BLVD., SUITE 702 City-St-Zip: JACKSONVILLE, FL 32221 US

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 Statues.

SIGNATURE: JOHN MARK DOWNING MGR 04/16/2010