

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028691

FILED
Apr 25, 2005
Secretary of State

Entity Name: CORNERSTONE CUSTOM BUILDERS, LLC

Current Principal Place of Business:

16275 SW 88TH ST., #172
MIAMI, FL 33196

New Principal Place of Business:

18495 S. DIXIE HIGHWAY #373
MIAMI, FL 33157 US

Current Mailing Address:

16275 SW 88TH ST., #172
MIAMI, FL 33196

New Mailing Address:

18495 S. DIXIE HIGHWAY #373
MIAMI, FL 33157 US

FEI Number: 05-0536675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
16275 SW 88TH ST., #172
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
18495 S. DIXIE HIGHWAY #373
MIAMI, FL 33157 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, LUIS F
Address: 16275 SW 88TH ST., #172
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 18495 S. DIXIE HIGHWAY #373
City-St-Zip: MIAMI, FL 33157 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: LUIS F. RODRIGUEZ

MGR

04/25/2005

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