2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # L0300000 1280 1. Entity Name CORNERSTONE GROUP BENEFITS, LLC Principal Place of Business = Mailing Address 4390 PAINTER LANE MELBOURNE FL 32934 4390 PAINTER LANE MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 16-1647910 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAINTER, JUNE L Street Address (P.O. Box Number is Not Acceptable) 4390 PAINTER LANE MELBOURNE FL 32934 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prifted name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGR TEFLE Change Addition Delete NAME CHRISTINE, CANAVAN NAME U00000197823 STREET ADDRESS STREET ADDRESS 2211 HAMLET DRIVE 01/27/05-80025-014 50.00 CITY - ST- ZIP MELBOURNE FL 32935 CHIY-SI-ZIP ☐ Change TITLE Delete BILLE Addition PAINTER, JUNE L NAME NAME STREET ADDRESS 4390 PAINTER LANE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition THE Delete 1.111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete nice Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED