2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Jan 29, 2004 08:00 AM DOCUMENT # L03000002279 **Secretary of State** 1. Entity Name CORNERSTONE INSURANCE SERVICES, LLC Principal Place of Business Mailing Address 955 BOLENDER DRIVE P.O. BOX 97 DELRAY BEACH FL 33447 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TIRLE ☐ Change Addition Addition TITLE ☐ Delete MARKE WILSON, PATRICIA M NAME UU0000021223 STREET ADDRESS STREET ADDRESS 955 BOLENDER DRIVE CRY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Change TITLE ☐ Delete TIRE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Change ☐ Addition Delete NT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-ZIP ☐ Change Addition Delete TITLE 3:31 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TRILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

20/04 51-279-188