

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027863

FILED
Jun 08, 2004
Secretary of State

Entity Name: CORNERSTONE INVESTMENTS LLC

Current Principal Place of Business:

224 NW 79TH STREET
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

224 NW 79TH STREET
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, SUSAN M
224 NW 79TH TERRACE
MARGATE, FL 33063 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: SUSAN M SMITH

06/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, SUSAN M
Address: 224 NW 79TH STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: SMITH, PETER M
Address: 224 NW 79TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN M SMITH

MS

06/08/2004

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