

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028702

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** CORNERSTONE AUTOMOTIVE, LLC

**Current Principal Place of Business:**

6227 BLANDING BLVD  
JACKSONVILLE, FL 32244 US

**New Principal Place of Business:**

**Current Mailing Address:**

6227 BLANDING BLVD  
JACKSONVILLE, FL 32244 US

**New Mailing Address:**

**FEI Number:** 76-0737372

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BREEDING, BENJAMIN G  
1283 WOLFE STREET  
JACKSONVILLE, FL 32205 US

**Name and Address of New Registered Agent:**

BREEDING, MICHAEL M  
1273 WOLFE STREET  
JACKSONVILLE, FL 32205 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:** MICHAEL M BREEDING

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** BREEDING, BENJAMIN G  
**Address:** 1283 WOLFE STREET  
**City-St-Zip:** JACKSONVILLE, FL 32205 US

**Title:** MGRM (X) Delete  
**Name:** BREEDING, MICHAEL M  
**Address:** 1273 WOLFE STREET  
**City-St-Zip:** JACKSONVILLE, FL 32205 US

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BREEDING, MICHAEL M  
**Address:** 1273 WOLFE STREET  
**City-St-Zip:** JACKSONVILLE, FL 32205 US

**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:** MICHAEL M BREEDING

MGRM

04/30/2004

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