2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031671

Entity Name: CORNERSTONE FINANCIAL SERVICES & TAX PLANNERS, LLC

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 US HWY 41 BYPASS SOUTH 901 VENETIA BAY BLVD

SUITE 17 B SUITE 350

VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

530 US HWY 41 BYPASS SOUTH P. O. BOX 160 OSPREY, FL 34229

SUITE 17 B VENICE, FL 34285

FEI Number: 86-1084213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JENKINS, TERESA B JENKINS, TERESA B 530 US HWY 41 BYPASS SOUTH 901 VENÉTIA BAY BLVD SUITE 17 B SUITE 350 VENICE, FL 34285 US VENICE, FL 34285 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: 02/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition JENKINS, TERESA B MGR JENKINS, TERESA B MGR Name: Name:

Address: 530 US HWY 41 BYPASS SOUTH, SUITE 17 B Address: 901 VENETIA BAY BLVD City-St-Zip: VENICE, FL 34285 US City-St-Zip: VENICE, FL 34285 US

(X) Change () Addition Title: MGR () Delete Title: MGR WICKMANN, JUDITH C Name: Name: JENKINS, JAMES H

Address: 530 US HWY 41 BYPASS SOUTH, SUITE 17 B Address: VENETIA BAY BLVD City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TERESA B JENKINS **PRES** 02/22/2006