2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031671

Entity Name: CORNERSTONE FINANCIAL SERVICES & TAX PLANNERS, LLC

FILED Apr 14, 2008 Secretary of State

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

901 VENETIA BAY BLVD 408 PARK TRACE BLVD SUITE 350 OSPREY, FL 34229 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P. O. BOX 160 OSPREY, FL 34229

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
901 VENETIA BAY BLVD
SUITE 350
VENICE, FL 34285 US

JENKINS, TERESA B
408 PARK TRACE BLVD
OSPREY, FL 34229 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 JENKINS, TERESA B MGR

 Address:
 901 VENETIA BAY BLVD

 City-St-Zip:
 VENICE, FL 34285 US

Title: MGR () Delete
Name: JENKINS, JAMES H
Address: VENETIA BAY BLVD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: JENKINS, TERESA B MGR Address: 408 PARK TRACE BLVD City-St-Zip: OSPREY, FL 34229 US

Title: MGR (X) Change () Addition

Name: JENKINS, JAMES H Address: 408 PARK TRACE BLVD City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERESA B. JENKINS MGR 04/14/2008