

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037981

FILED
Jan 28, 2007
Secretary of State

Entity Name: CORNERSTONE PROPERTIES UNLIMITED, LLC

Current Principal Place of Business:

2302 CATTLEMAN DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

1220 CARRIAGE PARK DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

2302 CATTLEMAN DRIVE
BRANDON, FL 33511 US

New Mailing Address:

1220 CARRIAGE PARK DRIVE
VALRICO, FL 33594 US

FEI Number: 04-3776596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLORIOSO, RUTH
2302 CATTLEMAN DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GLORIOSO, RUTH
1220 CARRIAGE PARK DRIVE
VALRICO, FL 33594 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: RUTH GLORIOSO

01/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLORIOSO, JOHN D
Address: 2302 CATTLEMAN DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: GLORIOSO, RUTH
Address: 2302 CATTLEMAN DRIVE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLORIOSO, JOHN D
Address: 1220 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM (X) Change () Addition
Name: GLORIOSO, RUTH
Address: 1220 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH GLORIOSO

MGRM

01/28/2007

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