

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040305

FILED
Feb 19, 2004
Secretary of State

Entity Name: FLAUTT CORNERSTONE MANAGERS, LLC

Current Principal Place of Business:

4200 MARRIOTT DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

4200 MARRIOTT DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

4000 SANDESTIN BLVD S
DESTIN, FL 32550

FEI Number: 52-2413255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAUTT, FRANK L JR.
4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FLAUTT, FRANK L JR.
4000 SANDESTIN BLVD. SOUTH
DESTIN, FL 32550 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:

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FLAUTT, INC,
Address: 1000 RIDGEWAY LOOP ROAD #320
City-St-Zip: MEMPHIS, TN 38120

Title: MGR () Change (X) Addition
Name: CORNERSTONE DEVELOPM, ENT GROUP, INC
Address: 4393 COMMONS DRIVE
City-St-Zip: DESTIN, FL 32541

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: ROBERT T KAMM

VP

02/19/2004

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