

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040309

FILED
Feb 19, 2004
Secretary of State

Entity Name: FLAUTT-CORNERSTONE BAY POINT, 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 BLD S
DESTIN, FL 32550

FEI Number: 52-2413266

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:

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:

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 DEVELOPE, MENT GROUP, IN C
Address: 4393 COMMONC 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