2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR ANTHORIZED R

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # L03000040309 1. Entity Name 03-10-2005 90041 001 ***150.00 FLAUTT-CORNERSTONE BAY POINT, LLC Principal Place of Business Mailing Address 4200 MARRIOTT DR. PANAMA CITY BEACH FL 32408 4000 SANDESTIN BLD S DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 52-2413266 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLAUTT, FRANK L JR. Street Address (P.O. Box Number is Not Acceptable) 4000 SANDESTIN BLVD. SOUTH DESTIN FL 32541 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Change ☐ Addition TITLE MGRM ☐ Detete NAME FLAUTT, INC NAME STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP ROAD 320 CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition CORNERSTONE DEVELOPEMENT GROUP, INC. NAME NAME STREET ADDRESS 4393 COMMONC DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TIFLE Detete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED