

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040309

FILED
Mar 20, 2008
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:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550

New Mailing Address:

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.
200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 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/MANAGERS:

Title: MGRM () Delete
Name: FLAUTT, INC,
Address: 200 GRAND BOULEVARD 205-B
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: CORNERSTONE DEVELOPE, MENT GROUP, IN C
Address: 4393 COMMONC DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLAUTT INC ROBERT T KAMM VP

MGRM

03/20/2008

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