

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040309

FILED
Jan 14, 2010
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:

4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541

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:

FLAUTT, FRANK L JR.
4393 COMMONS DRIVE EAST
207
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLAUTT CORNERSTONE MANAGERS LLC
Address: 4393 COMMONS DRIVE EAST #207
City-St-Zip: DESTIN, FL 32541

I hereby 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 FCM, LLC AUTHORIZED MEMBER

MGRM

01/14/2010

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