

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000425

FILED
Jan 30, 2008
Secretary of State

Entity Name: CORNERSTONE LEASING & INVESTMENTS, LLC

Current Principal Place of Business:

9125 TRESMORE COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9125 TRESMORE COURT
BOYNTON BEACH, FL 33472

Current Mailing Address:

9125 TRESMORE COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

9125 TRESMORE COURT
BOYNTON BEACH, FL 33472

FEI Number: 56-2451329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
621 NW 53RD STREET, STE. 240
BOCA RATON, FL 33487 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: MR. () Delete
Name: CULLISON, TIMOTHY N PRES.
Address: 9125 TRESMORE CT.
City-St-Zip: BOYNTON BCH, FL 33437 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CULLISON, TIMOTHY N PRES.
Address: 9125 TRESMORE CT.
City-St-Zip: BOYNTON BCH, FL 33472 US

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: TIMOTHY CULLISON

PRES

01/30/2008

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