2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013090

Entity Name: CORNERSTONE MARKETING, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY STE. 241 2436 NORTH FEDERAL HIGHWAY STE. 199

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2436 NORTH FEDERAL HIGHWAY STE. 241 2436 NORTH FEDERAL HIGHWAY STE. 199

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2006464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYLER, LINDA TYLER, LINDA

2436 NORTH FEDERAL HIGHWAY STE. 241 2436 NORTH FEDERAL HIGHWAY STE. 199 LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TYLER, LINDA Name: TYLER, LINDA
Address: 2436 NORTH FEDERAL HIGHWAY STE. 241 Address: 2436 NORTH FEDERAL HIGHWAY STE. 199

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TYLER, SCOTT Name: TYLER, SCOTT

Address: 2436 NORTH FEDERAL HIGHWAY STE. 241 Address: 2436 NORTH FEDERAL HIGHWAY STE. 199

City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA TYLER MGR 05/01/2006