2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023504

Entity Name: CORNERSTONE TRADING CAPITAL, LLC

FILED Apr 27, 2005 Secretary of State

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

1452 BAYTHORN DRIVE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

1452 BAYTHORN DRIVE WESLEY CHAPEL, FL 33543

FEI Number: 16-1694847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORRIS, MICHAEL 1452 BAYTHORN DRIVE WESLEY CHAPEL, FL 33543 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 Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

ADDITIONS OF INTEGER.

Title: MGRM () Delete Title: () Change () Addition Name: NORRIS, MICHAEL Name:

Address: 1452 BAYTHORN DRIVE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip:

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

Name: HANN, BRIAN L Name: HANN, BRIAN L

Address: 7610 WEEPING WILLOW CIRCLE Address: 7610 WEEPING WILLOW CIRCLE

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34241

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

 Name:
 PICKREN, JACOB M
 Name:

 Address:
 6765 OSAGE DRIVE
 Address:

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POWER, RICHARD L Name: O'DONNELL, EDWARD Address: 1534 HAVERHILL DRIVE Address: 2924 RAMADA DRIVE #116

City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: TAMPA, FL 33613

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

 Name:
 MCINTOSH, PHILLIP B
 Name:
 MILLER, ARTHUR F

 Address:
 1729 OPAL LANE
 Address:
 5266 ELK DRIVE

 City-St-Zip:
 BELLEAIR, FL 33756
 City-St-Zip:
 OLDSMAR, FL 34677

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

 Name:
 HUSEMAN, WILLIS W
 Name:
 BUNN, SHERMAN

 Address:
 2616 PINE VALLEY DRIVE
 Address:
 17921 ROUTE 84 NORTH

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 EAST MOLINE, IL 61244

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL NORRIS MGRM 04/27/2005