

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023504

FILED
May 01, 2008
Secretary of State

Entity Name: CORNERSTONE TRADING CAPITAL, LLC

Current Principal Place of Business:

1452 BAYTHORN DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

1452 BAYTHORN DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 16-1694847 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:

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/MANAGERS:

Title: MGRM () Delete
Name: NORRIS, MICHAEL
Address: 1452 BAYTHORN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: STEINMANN, DAVID
Address: 496 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: BROUETTE, TODD L
Address: 1666 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: SLOAN, GARY
Address: 318 6TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGRM () Delete
Name: KATZ, DAVID
Address: 311 45TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: BUNN, SHERMAN
Address: 17921 ROUTE 84 NORTH
City-St-Zip: EAST MOLINE, IL 61244

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARSON, MICHAEL T
Address: 10497 127TH AVE
City-St-Zip: LARGO, FL 33773

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

Title: MGRM (X) Change () Addition
Name: BRIESKE, ANTHONY B
Address: 11348 W. WATERWAY DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM (X) Change () Addition
Name: KAISER, TIMOTHY J
Address: 640 REDWOOD COURT
City-St-Zip: SATELLITE BEACH, FL 32937

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: MICHAEL NORRIS

MGRM

05/01/2008

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