

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076202

FILED
Feb 10, 2005
Secretary of State

Entity Name: CORNERSTONE HOLDINGS, LLC

Current Principal Place of Business:

1349 S. RIDGE LAKE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

1349 S. RIDGE LAKE CIR
LONGWOOD, FL 32750

Current Mailing Address:

1349 S. RIDGE LAKE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

1349 S. RIDGE LAKE CIR
LONGWOOD, FL 32750

FEI Number: 20-1768420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
SHUFFIELDLOWMAN
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BUSH, KEVIN D
Address: 1349 S. RIDGE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

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: KEVIN D. BUSH

MGR

02/10/2005

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