

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009085

FILED
Apr 21, 2006
Secretary of State

Entity Name: CORNERSTONE MORTGAGE OF TAMPA BAY, L.L.C.

Current Principal Place of Business:

2506 SOUTH MACDILL STE. A
TAMPA, FL 33629

New Principal Place of Business:

780 94TH AVENUE NORTH
STE. 102
ST. PETERSBURG, FL 33702

Current Mailing Address:

2506 SOUTH MACDILL STE. A
TAMPA, FL 33629

New Mailing Address:

780 94TH AVENUE NORTH
STE. 102
ST. PETERSBURG, FL 33702

FEI Number: 20-2128380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVASOS, KEVIN
780 94TH AVENUE NORTH STE. 102
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

CAVASOS, KEVIN
780 94TH AVENUE NORTH
STE. 102
ST. PETERSBURG, FL 33702 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: KEVIN CAVASOS

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVASOS, KEVIN
Address: 780 94TH AVENUE NORTH STE 102
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR () Delete
Name: LANDERS, JAMES
Address: 2506 SOUTH MACDILL STE. A
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: WOOD, ANDREW P
Address: 2506 SOUTH MACDILL STE. A
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LANDERS, JAMES
Address: 780 94TH AVENUE NORTH, STE. 102
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR (X) Change () Addition
Name: WOOD, ANDREW P
Address: 780 94TH AVENUE NORTH, SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33702

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: KEVIN CAVASOS

MGR.

04/21/2006

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