

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013870

FILED
Apr 21, 2006
Secretary of State

Entity Name: CORNERSTONE HOLDINGS II, 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 ()

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:

SHARP, DUDLEY Q JR. ESQ
369 N. NEW YORK AVE
WINTER PARK, FL 32789 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: DUDLEY Q. SHARP, JR. ESQUIRE

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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 D. BUSH

MGR

04/21/2006

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