2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037960

Entity Name: PILLAR, LLC

FILED Apr 14, 2009 Secretary of State

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

13055 ISLEWORTH RIDGE CT. JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13055 ISLEWORTH RIDGE CT. JACKSONVILLE, FL 32225

FEI Number: 59-3829142 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:

BOATRIGHT, SCOTT R ESQ.

6101 GAZEBO PARK PLACE NORTH

SUITE 103

JACKSONVILLE, FL 32257 US

CORNERSTONE HOMES

10250 NORMANDY BLVD

SUITE 702

JACKSONVILLE, FL 32221 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: J. MARK DOWNING 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRIFFITH, MICHAEL S
 Name:

 Address:
 13055 ISLESWORTH RIDGE CT.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOWNING, JOHN MARK
 Name:

 Address:
 7919 VINEYARD LAKE ROAD N.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: SHAWN GRIFFITH MGR 04/14/2009