

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: CORNERSTONE INDUSTRIES, LLC

Current Principal Place of Business:

5200 SUNBEAM ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

5535 SHAD RD.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

4317 ST. JAMES COURT
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-2741754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUCCI, VINNIE
4317 ST. JAMES COURT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BUCCI, VINCENT
4317 ST. JAMES COURT
JACKSONVILLE, FL 32257 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: VINCENT BUCCI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCCI, VINCENT
Address: 4317 ST. JAMES COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby 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: VINCENT BUCCI

MGR

04/10/2012

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