FILED
Mar 07, 2008 8:00 am
Secretary of State
01-24-2008 90071 017 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000068544

1. Entity Name
CORNERSTONE CONSTRUCTION OF FLORIDA, LLC

Principal Place of Business	Mailing Address
107 SOUTHLAKE CT NICEVILLE, FL 32578 US	107 SOUTHLAKE CT NICEVILLE, FL 32578 US

30001491

01152008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
174 Watercolor Way	174 Watercolor Way
Suite, Apt. #, etc. #241	Suite, Apt. #, etc. #241
City & State Santa Rosa Bch. FL	City & State Santa Rosa Bch, FL
Zip 32459 Country U.S.	Zip 32459 Country U.S.

4. FEI Number 51-0545719 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

O'HARA, TIMOTHY
107 SOUTHLAKE CT
NICEVILLE, FL 32578

7. Name and Address of New Registered Agent

Name O'hara, Timothy
Street Address (P.O. Box Number is Not Acceptable)
174 Watercolor Way
City Santa FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Timothy O'hara 1-21-08
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM O'HARA, TIMOTHY C 289 EDGEWOOD TERRACE SANATA ROSA BEACH, FL 32459	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR O'hara, Timothy C 174 Watercolor Way #241 Santa Rosa Bch. FL 32459	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ROBERTS, RANDY 289 EDGEWOOD TERRACE SANTA ROSA BEACH, FL 32459	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Longinos Lara JR. 4417 Smith Rd Defuniak Spgs. FL 32433	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Edgar O. Lara MGRM 239 Bonita Dr. Defuniak Spgs., FL 32433	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Timothy G. O'hara 1-21-08 770-520-8033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT
3000 1491

Cornerstone Construction of FL, LLC
L05000068544

Timothy O'Hara – Manager

Longino Lara – Manager Member

Edgar Lara – Manager Member