

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068544

FILED
Apr 30, 2009
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

174 WATER COLOR WAY
241
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

174 WATER COLOR WAY
241
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 51-0545719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, TIMOTHY
174 WATER COLOR WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

O'HARA, TIMOTHY
174 WATER COLOR WAY
241
SANTA ROSA BEACH, FL 32459 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: TIMOTHY O'HARA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'HARA, TIMOTHY C
Address: 174 WATER COLOR WAY 241
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: LONGINOS, LARA JR
Address: 447 SMITH RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Delete
Name: EDGAR, LARA O
Address: 239 BONITA DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: TIMOTHY O'HARA

MGRM

04/30/2009

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