2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073835

Entity Name: CORNERSTONE, LLC.

FILED Jan 15, 2007 Secretary of State

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

138 107TH AVE SUITE 330

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

138 107TH AVE SUITE 330

TREASURE ISLAND, FL 33706

FEI Number: 20-3356072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, THOMAS 138 107TH AVE SUITE 330

TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MCCORMICK, THOMAS MCCORMICK, THOMAS Name: Name: Address: 138 107TH AVE, SUITE 330 Address: 138 107TH AVE, SUITE 330 City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: RITCHIE, CHRIS Name: Address: 138 107TH AVE. SUITE 330 Address: City-St-Zip: TREASURE ISLAND, FL 33706 US City-St-Zip:

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: THOMAS MCCORMICK 01/15/2007