

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073835

Entity Name: CORNERSTONE, LLC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 33706

Current Mailing Address:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 33706

New Principal Place of Business:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716 US

New Mailing Address:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716 US

FEI Number: 20-3356072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, THOMAS
138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

MCCORMICK, THOMAS
138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716 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: THOMAS MCCORMICK

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCORMICK, THOMAS
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 337064716 US

Title: MGR () Change (X) Addition
Name: RITCHIE, CHRIS
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 337064716 US

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: THOMAS MCCORMICK

MGR

04/30/2008

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