2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L05000076643

Entity Name: CORNERSTONE LOGISTICS CENTRE, LLC

Current Principal Place of Business:

TWO MIRANOVA PLACE, SUITE 250
COLUMBUS, OH 432157050

New Principal Place of Business:

Current Mailing Address:

TWO MIRANOVA PLACE, SUITE 250
COLUMBUS, OH 432157050

New Mailing Address:

FEI Number: 20-3179620 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: REARDON, F. DOUGLAS
Address: TWO MIRANOVA PLACE, SUITE 250
City-St-Zip: COLUMBUS, OH 432157050

Title: MGRM ( ) Delete
Name: WARREN, RICHARD J
Address: TWO MIRANOVA PLACE, SUITE 250
City-St-Zip: COLUMBUS, OH 432157050

Title: MGRM ( ) Delete
Name: MOORE, D. ALAN
Address: TWO MIRANOVA PLACE, SUITE 250
City-St-Zip: COLUMBUS, OH 432157050

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: F. DOUGLAS REARDON MGR 04/09/2009

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