

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076643

FILED
Apr 26, 2012
Secretary of State

Entity Name: CORNERSTONE LOGISTICS CENTRE, LLC

Current Principal Place of Business:

328 CIVIC CENTER DRIVE
COLUMBUS, OH 432155087 QQ

New Principal Place of Business:

328 CIVIC CENTER DRIVE
COLUMBUS, OH 432155087 US

Current Mailing Address:

328 CIVIC CENTER DRIVE
COLUMBUS, OH 432155087 QQ

New Mailing Address:

328 CIVIC CENTER DRIVE
COLUMBUS, OH 432155087 US

FEI Number: 20-3179620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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
Name: REARDON, F. DOUGLAS
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 US

Title: MGRM
Name: WARREN, RICHARD J
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 US

Title: MGRM
Name: MOORE, D. ALAN
Address: 328 CIVIC CENTER DRIVE
City-St-Zip: COLUMBUS, OH 432155087 US

I hereby 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: D. ALAN MOORE

MGRM

04/26/2012

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