

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080276

FILED
Jan 22, 2009
Secretary of State

Entity Name: CORNERSTONE FINANCIAL GROUP, LLC

Current Principal Place of Business:

850 MAURY ROAD
NUMBER 17
ORLANDO, FL 32804 US

New Principal Place of Business:

205 MANOR AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

850 MAURY ROAD
NUMBER 17
ORLANDO, FL 32804 US

New Mailing Address:

205 MANOR AVENUE
ALTAMONTE SPRINGS, FL 32714 US

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

Name and Address of Current Registered Agent:

ROSSANO, DIANA J
850 MAURY ROAD
NUMBER 17
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ROSSANO, DIANA J
205 MANOR AVENUE
ALTAMONTE SPRINGS, FL 32714 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSANO, DIANA J
Address: 850 MAURY ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSANO, DIANA J
Address: 205 MANOR AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DIANA JO ROSSANO

MGR

01/22/2009

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