

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004525

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORNERSTONE REALTY OF FLORIDA, LLC

Current Principal Place of Business:

3525 SUDBURY LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8800 BERNWOOD PARKWAY
206
BONITA SPRINGS, FL 34135

Current Mailing Address:

3525 SUDBURY LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

8800 BERNWOOD PARKWAY
206
BONITA SPRINGS, FL 34135

FEI Number: 20-4133551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. SCHURR, P.A.
3637 POINCIANA AVENUE
MIAMI, FL 33133 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: MGRM () Delete
Name: LAFOND, JASON
Address: 3525 SUDBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Delete
Name: POKA, MICHAEL
Address: 3525 SUDBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: SPINUZZA, FRANK
Address: 3525 SUDBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAFOND, JASON
Address: 8800 BERNWOOD PARKWAY UNIT 6
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BICKNELL, CHARLES F
Address: 8800 BERNWOOD PKWAY UNIT 6
City-St-Zip: BONITA SPRINGS, FL 34135

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: JASON LAFOND

MGRM

04/30/2008

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