

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005070

FILED
Apr 30, 2007
Secretary of State

Entity Name: CORNERSTONE DEVELOPERS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

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: MCCORMICK, THOMAS
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: RITCHIE, CHRIS
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RITCHIE, CHRIS
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 33706

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 04/30/2007

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