

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048044

FILED
Feb 02, 2009
Secretary of State

Entity Name: CORNERSTONE BUILDERS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1858 HAMLIN COURT
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2017
HILLSIDE DR.
MOUNT DORA, FL 32757 US

Current Mailing Address:

1858 HAMLIN COURT
MOUNT DORA, FL 32757 US

New Mailing Address:

2017
HILLSIDE DR.
MOUNT DORA, FL 32757 US

FEI Number: 20-4832585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERCIFIELD, WAYNE
1858 HAMLIN COURT
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HOWARD, ROBERT
2017 HILLSIDE DR.
MOUNT DORA, FL 32757 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: ROBERT HOWARD

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERCIFIELD, WAYNE
Address: 1858 HAMLIN COURT
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM (X) Delete
Name: HOWARD, ROBERT
Address: 2017 HILLSIDE DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWARD, ROBERT
Address: 2017 HILLSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757 US

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: ROBERT HOWARD

MGR

02/02/2009

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