

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072946

FILED
Mar 20, 2009
Secretary of State

Entity Name: CORNERSTONE HOMES OF FLORIDA, LLC

Current Principal Place of Business:

C/O KATHLEEN WINGATE
4931 W BAY WAY DR.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

C/O KATHLEEN WINGATE
4931 W BAY WAY DR.
TAMPA, FL 33629

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:

WINGATE, KATHLEEN
715 SOUTH ORLEANS AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WINGATE, KATHLEEN
4931 W BAY WAY DR
TAMPA, FL 33629 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINGATE, KATHLEEN
Address: 715 SOUTH ORLEANS AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINGATE, KATHLEEN
Address: 4931 W BAY WAY DR
City-St-Zip: TAMPA, FL 33629

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: KATHLEEN WINGATE

MGR

03/20/2009

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