

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072946

FILED
Apr 24, 2012
Secretary of State

Entity Name: CORNERSTONE HOMES OF FLORIDA, LLC

Current Principal Place of Business:

C/O KATHLEEN WINGATE
8709 BOCA CEIGA DR
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

C/O KATHLEEN WINGATE
1308 PRESERVATION WAY
OLDSMAR, FL 34677

Current Mailing Address:

C/O KATHLEEN WINGATE
8709 BOCA CEIGA DR
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

C/O KATHLEEN WINGATE
1308 PRESERVATION WAY
OLDSMAR, FL 34677

FEI Number: 26-2185843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGATE, KATHLEEN
8709 BOCA CEIGA DR
ST PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

WINGATE, KATHLEEN
1308 PRESERVATION WAY
OLDSMAR, FL 34677 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINGATE, KATHLEEN
Address: 1308 PRESERVATION WAY
City-St-Zip: OLDSMAR, FL 34677

I hereby 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

04/24/2012

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