

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100797

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CORNERSTONE CAPITAL OF FLORIDA, LLC

**Current Principal Place of Business:**

5174 FIRST COAST HIGHWAY  
SUITE B  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

5174 FIRST COAST HIGHWAY  
SUITE D  
FERNANDINA BEACH, FL 32034 US

**Current Mailing Address:**

PO BOX 416  
FERNANDINA BEACH, FL 32035 US

**New Mailing Address:**

FEI Number: 87-0791696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAHLOW, RICHARD R  
5424 FLORENCE POINT DRIVE  
FERNANDINA BEACH, FL 32034 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: MGR ( ) Delete  
Name: SWINSON, JOHN T  
Address: 102 SNOWY EGRET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR ( ) Delete  
Name: PAHLOW, GEORGE L  
Address: 10940 BAYSHORE DRIVE  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

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

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: RICHARD R. PAHLOW

MGR

01/14/2009

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