

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101221

FILED
Apr 28, 2008
Secretary of State

Entity Name: CORNERSTONE AFFILIATES LLC

Current Principal Place of Business:

18853 SAKERA ROAD
SUITE C
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18853 SAKERA ROAD
SUITE C
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 20-8641445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLBERG, JOHN P
7289 HOLIDAY DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HALLBERG, JOHN P
4651 LISETTE CIRCLE
BROOKSVILLE, FL 34604 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: JOHN P HALLBERG

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLBERG, JOHN P
Address: 7289 HOLIDAY DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLBERG, JOHN P
Address: 4651 LISETTE CIRCLE
City-St-Zip: BROOKSVILLE, FL 34604

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: JOHNP HALLBERG

MGRM

04/28/2008

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