

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103836

FILED
May 09, 2007
Secretary of State

Entity Name: CORNERSTONE GROUP LLC

Current Principal Place of Business:

8705 SOUTH TAMIAMI TRIAL
#151
SARASOTA, FL 34238 US

New Principal Place of Business:

312 EAST VENICE AVE.
107
VENICE, FL 34285 US

Current Mailing Address:

8705 SOUTH TAMIAMI TRIAL
#151
SARASOTA, FL 34238 US

New Mailing Address:

312 EAST VENICE AVE.
#107
VENICE, FL 34285 US

FEI Number: 20-5752357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOSS, MAURICE K
8705 SOUTH TAMIAMI TRIAL
#151
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

GOSS, MAURICE K
147 BAYOU DR.
VENICE, FL 34285 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: _____

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOSS, MAURICE K
Address: 8705 SOUTH TAMIAMI TRIAL #151
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Delete
Name: MONTGOMERY, STEVE
Address: 24013 MADACA LANE #204
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOSS, MAURICE K
Address: 147 BAYOU
City-St-Zip: VENICE, FL 34285

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: MAURICE K. GOSS

PRES

05/09/2007

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