

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120675

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORNERSTONE HOMES REALTY, LLC

Current Principal Place of Business:

6810 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 322172818

New Principal Place of Business:

Current Mailing Address:

6810 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 322172818

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNING, JOHN MARK
6810 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 322172818 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: DOWNING, JOHN MARK
Address: 6810 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 322172818

Title: MGR () Delete
Name: HARRIS, RONALD P
Address: 6810 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 322172818

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: JOHN MARK DOWNING

MGR

04/30/2008

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