

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000003697

FILED
May 31, 2011
Secretary of State

Entity Name: CORNERSTONE COUNSELING LLC

Current Principal Place of Business:

2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

207 WESTVIEW DR
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 43-2117666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LOLITA AND, ANDERSON MISTI
207 WESTVIEW DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

SMITH, LOLITA AND, ANDERSON MISTI
2496 INDIAN SPRINGS RD
MARIANNA, FL 32446 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

05/31/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, MISTI D
Address: 207 WESTVIEW DR
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: SMITH, LOLITA
Address: 145 W OLD MILL WAY
City-St-Zip: CRESTVIEW, FL 32536

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: MISTI ANDERSON

MGRM

05/31/2011

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