2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 18, 2008
Secretary of State

DOCUMENT# L07000031333

Entity Name: CORNERSTONE PROPERTY CONSULTANTS LLC

Current Principal Place of Business:

19474 HARBOR RD. S.
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19474 HARBOR RD. S.
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JACK B. OWEN, JR., P.A.
4500 PGA BOULEVARD, SUITE 304B
PALM BEACH GARDENS, FL 33418 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: JACK B. OWEN, JR., ESQUIRE 09/18/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FERGUSON, MICHAEL
Address: 19474 HARBOR RD. S.
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DIVOSTA, CATHY A
Address: 19474 HARBOR RD. S.
City-St-Zip: TEQUESTA, FL 33469 US

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: CATHY A. DIVOSTA MGRM 09/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date