

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045795

FILED
Apr 29, 2011
Secretary of State

Entity Name: CORNERSTONE CONSTRUCTION & CONSULTANTS, LLC

Current Principal Place of Business:

2115 SPRUCE CREEK CIRCLE WEST
PORT ORANGE, FL 32128

New Principal Place of Business:

1910 BERRY LANE
PORT ORANGE, FL 32129

Current Mailing Address:

2115 SPRUCE CREEK CIRCLE WEST
PORT ORANGE, FL 32128

New Mailing Address:

1910 BERRY LANE
PORT ORANGE, FL 32129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, ARTHUR E JR
2115 SPRUCE CREEK CIRCLE WEST
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

LLOYD, ARTHUR E JR
1910 BERRY LANE
PORT ORANGE, FL 32129 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LLOYD, ARTHUR E JR
Address: 1910 BERRY LANE
City-St-Zip: PORT ORANGE, FL 32129 US

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: ARTHUR E. LLOYD, JR.

MGRM

04/29/2011

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