

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059585

FILED
Feb 15, 2009
Secretary of State

Entity Name: CORNERSTONE INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

265 8TH STREET SE
NAPLES, FL 34117

New Principal Place of Business:

21301 S. TAMIAMI TR
STE 320 - PMB 304
ESTERO, FL 33928

Current Mailing Address:

21301 S TAMIAMI TR
STE 320 - PMB 304
ESTERO, FL 33928

New Mailing Address:

21301 S. TAMIAMI TR
STE 320 - PMB 304
ESTERO, FL 33928

FEI Number: 26-0314481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, PAUL H
265 8TH STREET SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

LOTZ, PAUL H
21301 S. TAMIAMI TRAIL
STE 320 - PMB 304
ESTERO, FL 33928 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: PAUL H. LOTZ

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOTZ, PAUL H
Address: 265 8TH STREET SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOTZ, PAUL H
Address: 21301 S. TAMIAMI TR - STE 320 - PMB 304
City-St-Zip: ESTERO, FL 33928

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: PAUL H. LOTZ

MGRM

02/15/2009

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