

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115449

FILED
Mar 08, 2010
Secretary of State

Entity Name: CORNERSTONE BUILDERS DIRECT, LLC

Current Principal Place of Business:

3652 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

1201 NW 65TH PLACE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3652 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

New Mailing Address:

1201 NW 65TH PLACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 77-0704708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, ROBERT M
3652 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

READ, ROBERT M
4750 NE 29TH AVE
FORT LAUDERDALE, FL 33308 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:

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: READ, ROBERT M
Address: 4740 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ROBERT READ

MGR

03/08/2010

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