

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115449

FILED
Mar 21, 2011
Secretary of State

Entity Name: CORNERSTONE BUILDERS DIRECT, LLC

Current Principal Place of Business:

1201 NW 65TH PLACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1201 NW 65TH PLACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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
4750 NE 29TH AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

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

03/21/2011

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