2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115449

Entity Name: CORNERSTONE BUILDERS DIRECT, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 NW 65TH PLACE

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

READ, ROBERT M READ, ROBERT M

4750 NE 29TH AVE 5141 NE 27TH TERRACE

FORT LAUDERDALE, FL 33308 US LIGHTHOUSE POINT, FL 33064 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: ROBERT READ 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: READ, ROBERT M Address: 5141 NE 27TH TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR

Name: READ, CYNTHIA J Address: 5141 NE 27TH TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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 Statues.

SIGNATURE: ROBERT READ MGR 01/12/2012