2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055544

City-St-Zip:

STONE MOUNTAIN, GA 30087

Entity Name: CORNERSTONE INSURANCE OF FLORIDA, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6702C PLANTATION ROAD STE. B PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 6702C PLANTATION ROAD STE. B PENSACOLA, FL 32504 FEI Number: 26-2655474 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: JONES, STEPHEN M 6702C PLANTATION ROAD STE. B PENSACOLA, FL 32504 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JONES, STEPHEN M Name: Name: Address: 6702C PLANTATION ROAD STE. B Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, NOLAN Name: Address: 2305 WEST PARK PLACE BLVD Address: City-St-Zip: STONE MOUNTAIN, GA 30087 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOLAN JACKSON INSURANCE Name: Name: Address: 2305 W PARK PLACE BLVD. Address:

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.

City-St-Zip:

SIGNATURE: STEPHEN M JONES OWNE 04/13/2009