

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065654

FILED
May 01, 2009
Secretary of State

Entity Name: CORNERSTONE REAL ESTATE & MANAGEMENT LLC

Current Principal Place of Business:

1700 TAMiami TRAIL SUITE G
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1700 TAMiami TRAIL
G-2
PORT CHARLOTTE, FL 33948

Current Mailing Address:

9622 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SVILOKOS, PAUL
9622 KNIGHTSBRIDGE CIRCLE
SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SVILOKOS, PAUL
Address: 9622 KNIGHTSBRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: BURR, CARLI S
Address: 3730 CADBURY CIR UNIT 916
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BURR, CARLL S
Address: 3730 CADBURY CIR UNIT 916
City-St-Zip: VENICE, FL 34293

Title: MGR () Change (X) Addition
Name: ACKERMAN, MARY K
Address: 4071 SCOTCH TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: MARY K ACKERMAN

MGR

05/01/2009

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