2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104582

Entity Name: CORNERSTONE COUNTERTOP AND FLOORING LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

1533 MISTFLOWER LANE WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1533 MISTFLOWER LANE WINTER GARDEN, FL 34787

FEI Number: 20-1674293 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:

THOMAS, II, ZACK 1533 MISTFLOWER LANE WINTER GARDEN, FL 34787 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

Name: THOMAS, II, ZACK
Address: 1533 MISTFLOWER LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM

 Name:
 THOMAS, MISTY

 Address:
 1533 MISTFLOWER LANE

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: ZACK THOMAS II MGRM 03/25/2010