

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000104582

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** CORNERSTONE COUNTERTOP AND FLOORING LLC

**Current Principal Place of Business:**

1533 MISTFLOWER LANE  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

1533 MISTFLOWER LANE  
WINTER GARDEN, FL 34787

**New Mailing Address:**

**FEI Number:** 20-1674293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

THOMAS, ZACK II  
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: ZACK THOMAS II

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: THOMAS, ZACK II  
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 Statutes.

SIGNATURE: ZACK THOMAS II

MGRM

04/19/2011

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