2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032797

Entity Name: CORNERSTONE PROPERTY MANAGEMENT GROUP, LLC

FILED Feb 26, 2010 Secretary of State

Date

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

ATTN: JOHN WANAMAKER 1019 TOWN CENTER DRIVE, SUITE 200 ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

ATTN: JOHN WANAMAKER 1019 TOWN CENTER DRIVE, SUITE 200 ORANGE CITY, FL 32763

FEI Number: 26-4610500 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:

WANAMAKER, JOHN 1019 TOWN CENTER DRIVE, SUITE 200 ORANGE CITY, FL 32763 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WANAMAKER, JOHN

Address: 1019 TOWN CENTER DRIVE, SUITE 200

City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM

Name: MILTON, GLENN T
Address: 2687 FLOWING WELL RD
City-St-Zip: DELAND, FL 32720

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: JOHN WANAMAKER MGRM 02/26/2010