

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032797

FILED
Mar 22, 2011
Secretary of State

Entity Name: CORNERSTONE PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4610500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: JOHN WANAMAKER

MGRM

03/22/2011

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