

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079778

FILED
Apr 14, 2011
Secretary of State

Entity Name: CORNERSTONE PROPERTIES OF JAX LLC

Current Principal Place of Business:

10250 NORMANDY BLVD.
#702
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

Current Mailing Address:

10250 NORMANDY BLVD.
#702
JACKSONVILLE, FL 32221 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIFFITH, MICHAEL S
10250 NORMANDY BLVD.
#702
JACKSONVILLE, FL 32221 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: MGR
Name: GRIFFITH, MICHAEL S
Address: 10250 NORMANDY BLVD. #702
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGR
Name: DOWNING, JOHN M
Address: 10250 NORMANDY BLVD. #702
City-St-Zip: JACKSONVILLE, FL 32221 US

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: MICHAEL SHAWN GRIFFITH

MGR

04/14/2011

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