

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097764

FILED
Feb 08, 2010
Secretary of State

Entity Name: CORNERSTONE INSURANCE AGENCY & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2300 GLADES RD
160 W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 GLADES RD
160 W
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1090495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSIA, JOSEPH J 111
621 P STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FALSIA, PAMLETTA J
621 P STREET
WEST PALM BEACH, FL 33401 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: PAMLETTA FALSIA

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALSIA, JOSEPH J 111
Address: 621 P STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: FALSIA, PAMLETTA J
Address: 621 P STREET
City-St-Zip: WEST PALM BEACH, FL 33401 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: PAMLETTA FALSIA

RA

02/08/2010

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