

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002937

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORNERSTONE FARM SOUTH, L.L.C

Current Principal Place of Business:

3631 1ST AVE NW
NAPLES, FL 34120 US

New Principal Place of Business:

130 14TH AVE NW
NAPLES, FL 34120 US

Current Mailing Address:

3631 1ST AVE NW
NAPLES, FL 34120 US

New Mailing Address:

130 14TH AVE NW
NAPLES, FL 34120 US

FEI Number: 27-1809315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY, LESLIE H
3631 1ST AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

TERRY, LESLIE H
130 14TH AVE NW
NAPLES, FL 34120 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRY, LESLIE H
Address: 130 14TH AVE NW
City-St-Zip: NAPLES, FL 34120 US

Title: MGRM
Name: TERRY, ROY M IV
Address: 130 14TH AVE NW
City-St-Zip: NAPLES, FL 34120 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: LESLIE H. TERRY

MGRM

04/20/2011

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