

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097096

FILED
Apr 19, 2011
Secretary of State

Entity Name: CORNERSTONE SUPPLY USA, LLC

Current Principal Place of Business:

12350 SOUTH BELCHER RD
SUITE 5E
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12350 SOUTH BELCHER RD
SUITE 5E
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-3528141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, FREDERICK R
12350 SOUTH BELCHER RD.
SUITE 5E
LARGO, FL 33773 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: CROWLEY, FREDERICK R
Address: 12350 SOUTH BELCHER RD. STE 5E
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: ROBINSON, KATHLEEN
Address: 12744 PELORIA CT.
City-St-Zip: SEMINOLE, FL 33778

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: FREDERICK CROWLEY

MGRM

04/19/2011

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