

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101117

FILED
Apr 26, 2011
Secretary of State

Entity Name: CORNERSTONE DISTRIBUTION, LLC

Current Principal Place of Business:

7707 33RD LANE EAST
SARASOTA, FL 34243

New Principal Place of Business:

3665 E. BAY DR.
#204-206
LARGO, FL 33771

Current Mailing Address:

7707 33RD LANE EAST
SARASOTA, FL 34243

New Mailing Address:

3665 E. BAY DR.
#204-206
LARGO, FL 33771

FEI Number: 27-5204766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON ROAD, SUITE 425
CLEARWATER, FL 33762 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: FRANCES, STEPHEN
Address: 3665 E. BAY DR #204-206
City-St-Zip: LARGO, FL 33771

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: STEPHEN FRANCES

MGR

04/26/2011

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