

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006930

FILED
Mar 28, 2004
Secretary of State

Entity Name: CORNERSTONE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1726 OAK BREEZE AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452973
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 59-3605649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JOHN M JR
1726 OAK BREEZE AVE
KISSIMMEE, FL 34744 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/MEMBERS:

Title: P () Delete
Name: WEAVER, JOHN
Address: 1726 OAK BREEZE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Delete
Name: BOGEN, BRIAN
Address: P.O. BOX 452973
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, JOHN
Address: 1726 OAK BREEZE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition
Name: BOGEN, BRIAN
Address: P.O. BOX 452973
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN WEAVER

MGR

03/28/2004

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