

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006930

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORNERSTONE INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1216 MICHIGAN AVE.
ST. CLOUD, FL 34769

New Principal Place of Business:

2815 CRANE TRACE CIR
ORLANDO, FL 32837

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
1216 MICHIGAN AVE.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

WEAVER, JOHN M JR
2815 CRANE TRACE CIR.
ORLANDO, FL 32837 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WEAVER, JOHN
Address: 1216 MICHIGAN AVE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WEAVER, JOHN
Address: 2815 CRANE TRACE CIR.
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

04/30/2008

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