

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003672

FILED
Jan 03, 2005
Secretary of State

Entity Name: OLD CORNERSTONE FINANCIAL, LLC

Current Principal Place of Business:

714 SPIRIT 40 PARK DRIVE, STE. 130
CHESTERFIELD, MO 63005

New Principal Place of Business:

Current Mailing Address:

714 SPIRIT 40 PARK DRIVE, STE. 130
CHESTERFIELD, MO 63005

New Mailing Address:

FEI Number: 75-3060645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CALVO, LARRY A
Address: 714 SPIRIT 40 PARK DRIVE, STE. 130
City-St-Zip: CHESTERFIELD, MO 63005

Title: MGR () Delete
Name: GOTTESMAN, JOEL H
Address: 12982 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: MGR () Delete
Name: SHEPHERD, MARK A
Address: 12982 VALLEY VIEW ROAD
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: MGR () Delete
Name: CRITTENDEN, BRUCE A
Address: 714 SPIRIT 40 PARK DRIVE, STE. 130
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALVO, LARRY A
Address: 714 SPIRIT 40 PARK DRIVE, STE. 140
City-St-Zip: CHESTERFIELD, MO 63005

Title: MGR (X) Change () Addition
Name: GOTTESMAN, JOEL H
Address: 5353 WAYZATA BLVD., STE. 300
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: MGR (X) Change () Addition
Name: SHEPHERD, MARK A
Address: 5353 WAYZATA BLVD., STE. 300
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: MGR (X) Change () Addition
Name: CRITTENDEN, BRUCE A
Address: 714 SPIRIT 40 PARK DRIVE, STE. 140
City-St-Zip: CHESTERFIELD, MO 63005

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: LARRY A CALVO

SRVP

01/03/2005

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