

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003672

FILED
Jul 25, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GOTTESMAN, JOEL H
Address: P.O. BOX 26396
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: MGR (X) Change () Addition
Name: SHEPHERD, MARK A
Address: P.O. BOX 26396
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SHEPHERD

CEO

07/25/2006

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