## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000004720

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

HARTFORD, CT 061032604

HARTFORD, CT 061032604

REILLY, DAVID

(X) Delete

1 FINANCIAL PLAZA, SUITE 1700

Entity Name: CORNERSTONE REAL ESTATE ADVISERS LLC

FILED Feb 06, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1 FINANCIAL PLAZA, SUITE 1700 ONE FINANCIAL PLAZA, SUITE 1700 HARTFORD, CT 061032604 HARTFORD, CT 061032604 **Current Mailing Address: New Mailing Address:** 1 FINANCIAL PLAZA, SUITE 1700 ONE FINANCIAL PLAZA, SUITE 1700 HARTFORD, CT 061032604 HARTFORD, CT 061032604 FEI Number: 55-0878489 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: Title: () Delete (X) Change ( ) Addition CRANDALL, ROGER Name: LITTLE, ROBERT Name: 1 FINANCIAL PLAZA, SUITE 1700 Address: ONE FINANCIAL PLAZA, SUITE 1700 Address: City-St-Zip: HARTFORD, CT 061032604 City-St-Zip: HARTFORD, CT 061032604 Title: MGR () Delete Title: MGR (X) Change ( ) Addition CONNOR, ALAN M Name: CONNOR, ALAN M Name: Address: 1 FINANCIAL PLAZA, SUITE 1700 Address: ONE FINANCIAL PLAZA, SUITE 1700 City-St-Zip: HARTFORD, CT 061032604 City-St-Zip: HARTFORD, CT 061032604 Title: MGR () Delete Title: () Change () Addition FINKE, THOMAS Name: Name: Address: 1 FINANCIAL PLAZA, SUITE 1700 Address: City-St-Zip: HARTFORD, CT 061032604 City-St-Zip: Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition REILLY, DAVID J Name: HARGREAVES, KENNETH Name: Address: 1 FINANCIAL PLAZA, SUITE 1700 Address: ONE FINANCIAL PLAZA, SUITE 1700 City-St-Zip: HARTFORD, CT 061032604 City-St-Zip: HARTFORD, CT 061032604 Title: MGR () Delete Title: () Change () Addition ROLLINGS, MICHAEL T Name: Name: 1 FINANCIAL PLAZA, SUITE 1700 Address: Address:

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.

City-St-Zip:

() Change () Addition

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DAVID J. REILLY MGR 02/06/2009