

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003734

FILED
Jan 16, 2007
Secretary of State

Entity Name: CORNERSTONE ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

1350 DIVISION ROAD, SUITE 301
WEST WARWICK, RI 02893

New Principal Place of Business:

Current Mailing Address:

1350 DIVISION ROAD, SUITE 301
WEST WARWICK, RI 02893

New Mailing Address:

FEI Number: 20-1237740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEEN, TIMOTHY H ESQ.
1200 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGR () Delete
Name: CALISE, ROBERT F
Address: 1350 DIVISION ROAD, SUITE 301
City-St-Zip: WEST WARWICK, RI 02893

ADDITIONS/CHANGES:

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: ROBERT F CALISE

MGR

01/16/2007

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