

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005592

FILED
Mar 31, 2008
Secretary of State

Entity Name: CORNERSTONE ENVIRONMENTAL GROUP, LLC

Current Principal Place of Business:

78 CYPRESS ROAD, STE 5
GOSHEN, NY 10924

New Principal Place of Business:

90 CRYSTAL RUN RD, STE 201
MIDDLETOWN, NY 10941

Current Mailing Address:

78 CYPRESS ROAD, STE 5
GOSHEN, NY 10924

New Mailing Address:

90 CRYSTAL RUN RD, STE 201
MIDDLETOWN, NY 10941

FEI Number: 86-1154497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXECELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: MGRM () Delete
Name: PELUSO, RICHARD A
Address: 78 CYPRESS ROAD, STE 5
City-St-Zip: GOSHEN, NY 10924

Title: MGR () Delete
Name: SWYKA, CATHERINE A
Address: 78 CYPRESS ROAD, STE 5
City-St-Zip: GOSHEN, NY 10924

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELUSO, RICHARD A
Address: 90 CRYSTAL RUN RD, STE 201
City-St-Zip: MIDDLETOWN, NY 10941

Title: MGR (X) Change () Addition
Name: SWYKA, CATHERINE A
Address: 90 CRYSTAL RUN RD, STE 201
City-St-Zip: MIDDLETOWN, NY 10941

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: CATHERINE SWYKA

MGR

03/31/2008

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