

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005592

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: CORNERSTONE ENVIRONMENTAL GROUP, LLC

**Current Principal Place of Business:**

90 CRYSTAL RUN RD, STE 201  
MIDDLETOWN, NY 10941

**New Principal Place of Business:**

**Current Mailing Address:**

90 CRYSTAL RUN RD, STE 201  
MIDDLETOWN, NY 10941

**New Mailing Address:**

FEI Number: 86-1154497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: 90 CRYSTAL RUN RD, STE 201  
City-St-Zip: MIDDLETOWN, NY 10941

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM ( ) Change (X) Addition  
Name: FENN, DENNIS G  
Address: 400 QUADRANGLE DR., SUITE E  
City-St-Zip: BOLINGBROOK, IL 60440

Title: MGRM ( ) Change (X) Addition  
Name: KARL, KENNETH J  
Address: 400 QUADRANGLE DR., SUITE E  
City-St-Zip: BOLINGBROOK, IL 60440

Title: MGRM ( ) Change (X) Addition  
Name: MICHELS, MICHAEL S  
Address: 607 EASTERN AVENUE  
City-St-Zip: PLYMOUTH, WI 53073

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

03/29/2009

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