

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005592

FILED
Mar 31, 2010
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
Name: PELUSO, RICHARD A
Address: 90 CRYSTAL RUN RD, STE 201
City-St-Zip: MIDDLETOWN, NY 10941

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

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

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

Title: MGRM
Name: MICHELS, MICHAEL S
Address: 607 EASTERN AVENUE
City-St-Zip: PLYMOUTH, WI 53073

I hereby 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

03/31/2010

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