2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005592

Entity Name: CORNERSTONE ENVIRONMENTAL GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
90 CRYSTAL RUN RD, STE 201 MIDDLETOWN, NY 10941	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

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: 8413 EXCELSIOR DRIVE, SUITE 160
City-St-Zip: MADISON, WI 53717

Title: MGRM
Name: DAVIES, MATTHEW E
Address: 90 CRYSTAL RUN ROAD, SUITE 201
City-St-Zip: MIDDLETOWN, NY 10941

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 Statues.

SIGNATURE: CATHERINE SWYKA   MGR   04/05/2011

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