

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005592

FILED
Apr 13, 2012
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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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: CATHERINE SWYKA

04/13/2012

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: 7600 DUBLIN BLVD, STE. 200
City-St-Zip: DUBLIN, CA 94568

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 Statutes.

SIGNATURE: CATHERINE SWYKA

MGR

04/13/2012

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