

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001977

FILED
Apr 27, 2005
Secretary of State

Entity Name: COBBLESTONE GALLERY & TEA ROOM, LLC

Current Principal Place of Business:

1501 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1501 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

4337 OAK VIEW DRIVE
SARASOTA, FL 34232

FEI Number: 65-0987635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, CATHRYN C
4337 OAK VIEW DRIVE
SARASOTA, FL 342323471 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/MEMBERS:

Title: MGRD () Delete
Name: GIRARD, CATHRYN
Address: 4337 OAKVIEW DRIVE
City-St-Zip: SARASOTA, FL 342323471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRARD, CATHRYN
Address: 4337 OAKVIEW DRIVE
City-St-Zip: SARASOTA, FL 342323471

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHRYN C. GIRARD

MS

04/27/2005

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