

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083704

FILED
Jan 28, 2009
Secretary of State

Entity Name: COBBLESTONE PROPERTIES LLC

Current Principal Place of Business:

14603 BRADDOCK OAK DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

C/O UNITED PARCEL SERVICE, P.O. BOX 28709
ATLANTA, GA 30358

New Mailing Address:

C/O JOHN TIERNEY, 3360 S. ATLANTIC AVE.
312
COCOA BEACH, FL 32931

FEI Number: 20-1811693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDEN, ABBEY K
14603 BRADDOCK OAK DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

REDDEN, ABBEY K
C/O JOHN TIERNEY, 3360 S. ATLANTIC AVE.
312
COCOA BEACH, FL 32931 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDDEN, ABBEY K
Address: 14603 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: REDDEN, CURTIS S JR
Address: 14603 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: SANTELICES, ANGELA D
Address: 27286 BAY BRANCH DRIVE
City-St-Zip: DAPHNE, AL 36526

Title: MGRM () Delete
Name: SANTELICES, ENRIQUE M
Address: 27286 BAY BRANCH DRIVE
City-St-Zip: DAPHNE, AL 36526

Title: MGRM () Delete
Name: HILL, DEE A
Address: 14603 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDDEN, ABBEY K
Address: C/O JOHN TIERNEY, 3360 S ATLANTIC AVE #312
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: REDDEN, CURTIS S JR
Address: C/O JOHN TIERNEY, 3360 S ATLANTIC AVE #312
City-St-Zip: COCOA BEACH, FL 32931

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

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

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

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: ABBEY K. REDDEN

MGRM

01/28/2009

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