2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071630

Entity Name: COBBLESTONE PROPERTIES LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2045 TRAILING PINES WAY 5000 US HWY 17

ORANGE PARK, FL 32003 #72

ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

2045 TRAILING PINES WAY 5000 US HWY 17

ORANGE PARK, FL 32003 #

ORANGE PARK, FL 32003

FEI Number: 51-0551129 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:

BOOTH, STEFANIA A
2045 TRAILING PINES WAY
ORANGE PARK, FL 32003 US
BOOTH, STEFANIA A
111 HEKILI ST.
SUITE A-375

KAILUA, HI, FL 96734 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: STEFANIA A. BOOTH 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOOTH, ADAM P
 Name:
 BOOTH, ADAM P

 Address:
 2045 TRAILING PINES WAY
 Address:
 111 HEKILI ST. A-375

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 KAILUA, HI 96734

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOOTH, STEFANIA A
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 Address:
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 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 KAILUA, HI 96734

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: STEFANIA A. BOOTH MGR 04/09/2008