

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071630

FILED
Mar 17, 2009
Secretary of State

Entity Name: COBBLESTONE PROPERTIES LLC

Current Principal Place of Business:

5000 US HWY 17
#72
ORANGE PARK, FL 32003

New Principal Place of Business:

1108 WINTER LANE
TALLAHASSEE, FL 32311

Current Mailing Address:

5000 US HWY 17
#72
ORANGE PARK, FL 32003

New Mailing Address:

P.O. BOX 6769
TAMPA, FL 33608

FEI Number: 51-0551129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, STEFANIA A
111 HEKILI ST.
SUITE A-375
KAILUA, HI, FL 96734 US

Name and Address of New Registered Agent:

BOOTH, STEFANIA A
1108 WINTER LANE
TALLAHASSEE, FL 32311 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

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOOTH, ADAM P
Address: 111 HEKILI ST. A-375
City-St-Zip: KAILUA, HI 96734

Title: MGR () Delete
Name: BOOTH, STEFANIA A
Address: 111 HEKILI ST. A-375
City-St-Zip: KAILUA, HI 96734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOTH, ADAM P
Address: 1108 WINTER LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR (X) Change () Addition
Name: BOOTH, STEFANIA A
Address: 1108 WINTER LANE
City-St-Zip: TALLAHASSEE, FL 32311

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

03/17/2009

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