2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110774

Entity Name: COBBLESTONE CAPITAL PARTNERS, LLC

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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130 CLARENDON AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 2530 PALM BEACH, FL 33480

FEI Number: 20-3789499 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:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KROCK, RICHARD H
 Name:

 Address:
 P.O. BOX 2530
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 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: RICHARD H KROCK MGRM 02/24/2009