

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118943

FILED
Apr 28, 2008
Secretary of State

Entity Name: COBBLESTONE CREEK MODELS, LLC

Current Principal Place of Business:

364 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

171 EL PUEBLO WAY
PALM BEACH, FL 33480

Current Mailing Address:

364 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

171 EL PUEBLO WAY
PALM BEACH, FL 33480

FEI Number: 20-3934412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, CHRISTINA
364 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

WORLEY, CHRISTINA
171 EL PUEBLO WAY
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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETTINGER, BETH
Address: 7103 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: WORLEY, CHRISTINA
Address: 364 SOUTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WORLEY, CHRISTINA
Address: 171 EL PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480

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: CHRISTINA WORLEY

MGR

04/28/2008

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