

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009511

FILED
Apr 19, 2010
Secretary of State

Entity Name: COBBLESTONE PROFESSIONAL PARK, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256

New Principal Place of Business:

656 STATE ROAD 207
ST. AUGUSTINE, FL 32084

Current Mailing Address:

7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256

New Mailing Address:

656 STATE ROAD 207
ST. AUGUSTINE, FL 32084

FEI Number: 20-4195764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS MANAGEMENT, LLC
7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PANTHEON LAND GROUP, LLC
656 STATE ROAD 207
ST. AUGUSTINE, FL 32084 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: S.S. MARATHE, M.D., MANAGER

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANTHEON LAND GROUP, LLC
Address: 656 STATE ROAD 207
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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: PANTHEON LAND GROUP, LLC

MGRM

04/19/2010

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