

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050258

Entity Name: 356 COBB ROAD, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

151 ROYAL PALM WAY
C/O GUNSTER YOAKLEY & STEWART, P.A.
PALM BEACH, FL 33480

Current Mailing Address:

151 ROYAL PALM WAY
C/O GUNSTER YOAKLEY & STEWART, P.A.
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 340
C/O METTLER SHELTON RANDOLPH CARROLL & STE
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 340
C/O METTLER SHELTON RANDOLPH CARROLL & STE
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ATTN: ALEXANDRA WOODFIELD
777 S. FLAGLER DRIVE SUITE 500E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RANDOLPH, J. CATER II
340 ROYAL POINCIANA WAY SUITE 340
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: J. CATER RANDOLPH II

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOEN, ARTHUR B
Address: 218 SEABREEZE AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: SCHOEN, PAMELA
Address: 1100 PARK AVE.
City-St-Zip: NEW YORK, FL 10128

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: DIANA L. SHIELDS, AS, PERSONAL REPR E SENTATI
Address: 149 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
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: DIANA L. SHIELDS

PR

04/04/2008

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