

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050258

Entity Name: 356 COBB ROAD, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

RANDOLPH, J. CATER II
340 ROYAL POINCIANA WAY SUITE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: PR () Delete
Name: DIANA L. SHIELDS, AS PERSONAL REPRESENTATIVE
Address: 149 CLARKE AVENUE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. CATER RANDOLPH II

RA

04/22/2009

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