2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2010
Secretary of State

DOCUMENT# L06000050258

Entity Name: 356 COBB ROAD, LLC

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:

340 ROYAL PALM WAY SUITE 100
C/O METTLER SHELTON RANDOLPH CARROLL & STE
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

340 ROYAL PALM WAY SUITE 100
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:

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

Name and Address of New Registered Agent:

RANDOLPH, J. CATER II
340 ROYAL PALM WAY SUITE 100
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 04/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PR
Name: DIANA L. SHIELDS, AS PERSONAL REPRESENTATI
Address: 149 CLARKE AVENUE
City-St-Zip: PALM BEACH, FL 33480

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

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 Statues.

SIGNATURE: J. CATER RANDOLPH II RA 04/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date