

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000560

FILED
Jan 27, 2009
Secretary of State

Entity Name: COBBLESTONE OF BOCA RATON, LLC

Current Principal Place of Business:

9902 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9902 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

7777 GLADES ROAD
315-B
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTERBRIDGE, LLC
9902 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

JONATHAN D. LOUIS, P.A.
7777 GLADES ROAD, SUITE 315-B
BOCA RATON, FL 33434 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: JONATHAN D. LOUIS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CENTERBRIDGE, LLC,
Address: 9902 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: WSG INVESTMENTS, INC, .
Address: 5804 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTERBRIDGE, LLC,
Address: C/O 7777 GLADES ROAD, SUITE 315-B
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: MPNWSG VENTURE 2, LL, C
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 2475
City-St-Zip: MIAMI, FL 33131

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: JONATHAN LOUIS, AUTHORIZED REPRESENTATIVE

MGRM

01/27/2009

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