2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004734

Entity Name: COBBLESTONE GROUP, LLC

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FIVE SYLVAN ROAD SOUTH WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

FIVE SYLVAN ROAD SOUTH WESTPORT, CT 06880

FEI Number: 20-1006682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINS INCORPORATED PENDLETON, LARRY
1203 GOVERNORS SQUARE BLVD., SUITE 101 28900 TRENTON COURT

TALLAHASSEE, FL 323012960 US BONITA SPRINGS, FL 34134 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: LARRY PENDLETON 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, LOU-ANN
 Name:

 Address:
 21 POWDERHORN DRIVE
 Address:

 City-St-Zip:
 RIDGEFIELD, CT 06877
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SICKINEER, TIMOTHY
 Name:

 Address:
 17 BIRCH RD
 Address:

 City-St-Zip:
 DARIEN, CT 06820
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS LADD DIR 01/18/2006