2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004734

Entity Name: THE COBBLESTONE GROUP LLC

FILED Jan 06, 2010 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:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JILL E. CILMI 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, LOU-ANN
Address: 21 POWDERHORN DRIVE
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM

 Name:
 SICKINGER, TIMOTHY

 Address:
 17 BIRCH RD

 City-St-Zip:
 DARIEN, CT 06820

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: LOU-ANN SMITH (JMC) MGRM 01/06/2010