

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004734

FILED
Mar 24, 2010
Secretary of State

Entity Name: THE COBBLESTONE GROUP LLC

Current Principal Place of Business:

FIVE SYLVAN ROAD SOUTH
WESTPORT, CT 06880

New Principal Place of Business:

724 DANBURY ROAD
RIDGEFIELD, CT 06877

Current Mailing Address:

FIVE SYLVAN ROAD SOUTH
WESTPORT, CT 06880

New Mailing Address:

724 DANBURY ROAD
RIDGEFIELD, CT 06877

FEI Number: 20-1006682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: LOU-ANN SMITH

MGRM

03/24/2010

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