2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007185

Address:

City-St-Zip:

Entity Name: CABOT OAK GROVE 14 LLC

120 COWAN CREEK DR

GEORGETOWN, TX 78628

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 615 SOUTH DUPONT HIGHWAY C/O NATIONAL CORPORATE RESEARCH, LTD. **DOVER, DE 19901 Current Mailing Address: New Mailing Address:** 615 SOUTH DUPONT HIGHWAY C/O NATIONAL CORPORATE RESEARCH, LTD. **DOVER, DE 19901** FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATIONAL CORPORATE RESEARCH, LTD, INC. 515 EAST PARK AVENUE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DANLEY, ROGER O Name: Name: Address: 120 COWAN CREEK DR Address: City-St-Zip: GEORGETOWN, TX 78628 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DANLEY, NANCY B Name:

Address:

City-St-Zip:

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: TIMOTHY KROLL MGRM 04/08/2009