

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101667

FILED
Jan 12, 2007
Secretary of State

Entity Name: COHEN INVESTMENTS LLC

Current Principal Place of Business:

3812 GLENFORD DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3812 GLENFORD DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 22-3946124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES E
3812 GLENFORD DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MANEY & GORDON, P.A.
101 E KENNEDY BLVD., SUITE 3170
TAMPA, FL 33602 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: GILBERTO E. SANCHEZ, ESQ.

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: COHEN, MONTY
Address: 3812 GLENFORD DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: COHEN, STEPHANIE H
Address: 3812 GLENFORD DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHANIE H. COHEN

MGRM

01/12/2007

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