2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2008

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # A95000002075 1. Entity Name COHN PARTNERS, LTD. Principal Place of Business Mailing Address 176 HARBRVIEW DR. P.O. BOX 1099 **TAVERNIER FL 33070** TAVERNIER FL 33070-1099 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/07) City & State City & State 4. FEI Number Applied For 65-0661857 Not Applicable Zιρ ZpCountry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHN, DAVID M Street Address (P.O. Box Number is Not Acceptable) 176 HARBRVIEW DR. PO BOX 1099 TAVERNIER FL 33070 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and the 4 applicable CATL FILE NOW!!! Fee is \$500. *** After May 1, 2008, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 13. DOCUMENT # STREET ADDRESS NAME DAVID M. COHN, AS TRUSTEE 05/14/08-80053-015 500.00 STREET ADDRESS P.O. BOX 1099 CITY-ST-ZIP CITY-ST-7IP **TAVERNIER FL 33070** DOCUMENT A STREET ADDRESS NAME COHN, NANCY STREET ADDRESS P.O. BOX 1099 CITY-ST-ZIP CITY-ST-7/P **TAVERNIER FL 33070** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicates on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

STAPLE CHECK HERE

SIGNATURE AND TYPED OR PRINTED MARKE OF SIGNING GENERAL PARTNER

4/21/08

305 853-0595

Daytime Phone •