

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003934

Entity Name: COHEN FOSTER LLC

FILED  
Apr 21, 2005  
Secretary of State

**Current Principal Place of Business:**

201 EAST KENNEDY BLVD.  
SUITE 1000  
TAMPA, FL 336025829

**New Principal Place of Business:**

**Current Mailing Address:**

201 EAST KENNEDY BLVD.  
SUITE 1000  
TAMPA, FL 336025829

**New Mailing Address:**

FEI Number: 59-3707964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, BARRY A  
201 EAST KENNEDY BLVD.  
SUITE 1000  
TAMPA, FL 336025829 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: COHEN, BARRY A  
Address: 201 E KENNEDY BLVD. STE 1000  
City-St-Zip: TAMPA, FL 33601

Title: MGRM ( ) Delete  
Name: FOSTER, TODD  
Address: 201 E KENNEDY BLVD STE 1000  
City-St-Zip: TAMPA, FL 33601

**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 Section 119.07(3)(i), 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: BARRY A. COHEN

MGRM

04/21/2005

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