

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: MICHAEL F. COHEN, PH.D., L.L.C.

Current Principal Place of Business:

535 CENTRAL AVENUE
SUITE 300
ST.PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

535 CENTRAL AVENUE
SUITE 300
ST.PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 06-1683981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL F PHD
535 CENTRAL AVENUE
SUITE 300
SAINT PETERSBURG, FL 33701 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: MGR
Name: COHEN, MICHAEL F
Address: 535 CENTRAL AVENUE, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 32701

Title: MGR
Name: COHEN, IRENE C
Address: 535 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL F. COHEN

DR.

02/16/2010

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