2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2006
Secretary of State

DOCUMENT# L03000005807

Entity Name: WILLIAM D. COHEN, CPA, PLC

Current Principal Place of Business:

520 NE 20TH AVE
APT 702
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2805 E OAKLAND PARK BLVD
#203
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, WILLIAM D
2805 E OAKLAND PARK BLVD
#203
FORT LAUDERDALE, FL 33306 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: MGRM ( ) Delete
Name: COHEN, WILLIAM D MR.
Address: 2805 E. OAKLAND PARK BLVD. #203
City-St-Zip: FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

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: WILLIAM D. COHEN MGRM 04/16/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date