

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005807

FILED
Mar 06, 2008
Secretary of State

Entity Name: WILLIAM D. COHEN, CPA, PLC

Current Principal Place of Business:

1170 N FEDERAL HWY
APT 810
FT LAUDERDALE, FL 33304

New Principal Place of Business:

153 WATERFORD G
DELRAY BEACH, FL 33446

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 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

03/06/2008

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