

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005807

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: WILLIAM D. COHEN, CPA, PLC

## Current Principal Place of Business:

153 WATERFORD G  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

153 WATERFORD G  
DELRAY BEACH, FL 33446 US

## Current Mailing Address:

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

## New Mailing Address:

153 WATERFORD G  
DELRAY BEACH, FL 33446 US

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:

COHEN, WILLIAM D  
153 WATERFORD G  
DELRAY BEACH, FL 33446 US

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:

01/08/2009

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: MGRM (X) Change ( ) Addition  
Name: COHEN, WILLIAM D MR.  
Address: 153 WATERFORD G  
City-St-Zip: DELRAY BEACH, FL 33446 US

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

01/08/2009

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