

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014324

Entity Name: COGAN COMPANIES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

161 W READING WAY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

161 W READING WAY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 56-2364704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR, ESQ
GRAHAM, BUILDER, JONES, PRATT & MARKS LLP
369 NORTH NEW YORK AVE., 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HARRISON, CHARLES R
1413 TROVILLIAN AVE
WINTER PARK, FL 32789 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: CHARLES R. HARRISON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COGAN, CHRISTOPHER G
Address: 541 S ORLANDO AVE STE 306
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COGAN, CHRISTOPHER G
Address: 161 W READING WAY
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER G. COGAN

MGRM

04/30/2009

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