2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# L03000041349

Entity Name: C.O. INVESTMENT, LLC

Current Principal Place of Business:

1851 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1851 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 77-0611792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: O'GORMAN, CHRIS
Address: 1851 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CHRIS O'GORMAN PRES 05/02/2007

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