

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016717

Entity Name: HARSTON COHN HOLDINGS LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

FEI Number: 20-1326946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANE, ALAN J
2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CHANE, ALAN J
7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANE, ALAN J
Address: 2801 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANE, ALAN J
Address: 7300 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: ALAN J. CHANE

MGR

01/08/2007

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