

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000016717

FILED
Oct 22, 2009
Secretary of State**Entity Name:** HARSTON COHN HOLDINGS LLC**Current Principal Place of Business:**2801 EAST COLONIAL DRIVE
ORLANDO, FL 32803**New Principal Place of Business:**7300 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747**Current Mailing Address:**7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747**New Mailing Address:**7300 WEST 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
7300 W IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 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: CHANE, ALAN J
Address: 7300 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MEMB () Change (X) Addition
Name: CHANE, DIANNA C
Address: 7300 WEST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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: ALAN J CHANE

MGRM

10/22/2009

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