## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016717

Entity Name: HARSTON COHN HOLDINGS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 WEST IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHANE, ALAN J

Address: 7300 W IRLO BRONSON HIGHWAY

City-St-Zip: KISSIMMEE, FL 34747

Title: MEMB

Name: CHANE, DIANNA C

Address: 7300 WEST IRLO BRONSON HIGHWAY

City-St-Zip: KISSIMMEE, FL 34747

I hereby 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 Statues.

SIGNATURE: ALAN J CHANE MGRM 01/05/2010