

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: HARSTON COHN HOLDINGS LLC

Current Principal Place of Business:

7300 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7300 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747

New Mailing Address:

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
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 Statutes.

SIGNATURE: ALAN J CHANE

MGMB

01/04/2011

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