

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048785

FILED
Aug 05, 2006
Secretary of State

Entity Name: PHILLIP KOHAN, LLC.

Current Principal Place of Business:

165 12TH. AVE. NORTH
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1055 3RD. ST. NORTH
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

165 12TH. AVE. NORTH
SAFETY HARBOR, FL 34695 US

New Mailing Address:

1055 3RD. ST. NORTH
SAFETY HARBOR, FL 34695 US

FEI Number: 01-0824820 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:

KOHAN, PHILLIP
165 12TH.AVE. NORTH
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KOHAN, PHILLIP
1055 3RD. ST. NORTH
SAFETY HARBOR, FL 34695 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:

08/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOHAN, PHILLIP
Address: 165 12TH. AVE. NORTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOHAN, PHILLIP
Address: 1055 3RD. ST. NORTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: PHILLIP KOHAN

MR.

08/05/2006

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