

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055509

Entity Name: MEBERG & COHEN, L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1361 BEDFORD DRIVE, #103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2600
C/O V. STEPHEN COHEN
TAMPA, FL 33602

New Mailing Address:

1361 BEDFORD DR
103
MELBOURNE, FL 32940

FEI Number: 20-1439383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, V. STEPHEN
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEBERG, RANDI L DPM
Address: 1361 BEDFORD DR, #103
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDI L. MEBERG

MGR

04/13/2005

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