

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055509

Entity Name: MEBERG & COHEN, L.C.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7730 N. WICKHAM RD
103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7730 N. WICKHAM RD
103
MELBOURNE, FL 32940

New Mailing Address:

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 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COHEN, V. STEPHEN
100 N. TAMPA RD
SUITE 1900
TAMPA, FL 33602 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

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEBERG, RANDI L DPM
Address: 7730 N. WICKHAM RD, #103
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: COHEN, DANIEL A DPM
Address: 7730 N. WICKHAM RD, #103
City-St-Zip: MELBOURNE, FL 32940 US

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: RANDI MEBERG

MGRM

04/11/2011

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