

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009182

Entity Name: GAIL S. COHEN, LLC

FILED  
Jul 17, 2006  
Secretary of State

**Current Principal Place of Business:**

1239 OCEANSHORE BLVD., UNIT 12B2  
ORMOND BEACH, FL 32178

**New Principal Place of Business:**

**Current Mailing Address:**

1239 OCEANSHORE BLVD., UNIT 12B2  
ORMOND BEACH, FL 32178

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

BORNETT, RANDOM R  
501 N. GRANDVIEW AVE., 3RD FLOOR EAST  
DAYTONA BEACH, FL 32118 US

**Name and Address of New Registered Agent:**

BURNETT, RANDOM R  
1800 W. INTERNATIONAL SPEEDWAY BLVD  
SUITE 201, BLDG 2  
DAYTONA BEACH, FL 321141243 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: RANDOM R. BURNETT

07/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COHEN, GAIL S TRUSTEE  
Address: 1239 OCEANSHORE BLVD., UNIT 12B2  
City-St-Zip: ORMOND BEACH, FL 32178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GAIL S. COHEN

MGRM

07/17/2006

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