

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027600

Entity Name: COHEN HOMES LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3332 BAILEY PALM COURT
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3332 BAILEY PALM COURT
NORTH PORT, FL 34288

New Mailing Address:

404 JUNIPER MILL TRACE
CANTON, GA 30114

FEI Number: 20-2335618 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:

COHEN, SAMUEL P
3332 BAILEY PALM COURT
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

COHEN, JEFFREY F
3332 BAILEY PALM COURT
NORTH PORT, FL 34288 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: JEFFREY F. COHEN

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, JEFFREY F
Address: 404 JUNIPER MILL TRACE
City-St-Zip: CANTON, GA 30114

Title: MGRM (X) Delete
Name: COHEN, SAMUEL P
Address: 3332 BAILEY PALM COURT
City-St-Zip: NORTH PORT, FL 34228

Title: MGRM (X) Delete
Name: COHEN, MARC S
Address: 4219 TARGEE AVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY F COHEN

MPTR

07/10/2008

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