2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027600

Entity Name: COHEN HOMES LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3332 BAILEY PALM COURT NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

404 JUNIPER MILL TRACE 3332 BAILEY PALM COURT CANTON, GA 30114 NORTH PORT, FL 34288

FEI Number: 20-2335618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, JEFFREY F

3332 BAILEY PALM COURT

NORTH PORT, FL 34288 US

COHEN, SAMUEL P

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: SAMUEL P. COHEN 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COHEN, SAMUEL P

 Address:
 3332 BAILEY PALM COURT

 City-St-Zip:
 NORTH PORT, FL 34288

Title: MGRM

Name: COHEN, MARSH E
Address: 3332 BAILEY PALM COURT
City-St-Zip: NORTH PORT, FL 34288

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 Statues.

SIGNATURE: SAMUEL P COHEN MGR 02/17/2010