

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089874

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE COHASSET GROUP, LLC

Current Principal Place of Business:

12600 MALLET CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

269 ATLANTIC AVE
COHASSET, MA 02025

New Mailing Address:

FEI Number: 04-3066913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR ESQ
STAMBAUGH & TARONE, P.A.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480 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/MANAGERS:

Title: MGRM () Delete
Name: ACTON, SUSAN B
Address: 269 ATLANTIC AVE
City-St-Zip: COHASSET, MA 02025

Title: MGRM () Delete
Name: WATSON, CHRISTINA J
Address: 11-B S MAIN ST
City-St-Zip: COHASSET, MA 02025

ADDITIONS/CHANGES:

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: SUSAN B. ACTON

MGRM

01/15/2008

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