

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089874

FILED
May 21, 2009
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 ()
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:

Name and Address of New Registered Agent:

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

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

05/21/2009

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