

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117433

FILED
Feb 06, 2006
Secretary of State

Entity Name: COHEN & DUMAS REAL ESTATE AND DEVELOPMENT LLC

Current Principal Place of Business:

1660 HWY 393 NORTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4399 OLD BAYOU TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3910806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CLIFF A
4399 OLD BAYOU TRAIL
DESTIN, FL 32541 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: COHEN, CLIFF A
Address: 4399 OLD BAYOU TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: DUMAS, BRYON K
Address: 26 DRISCOLL DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: CLIFF A. COHEN

PRES

02/06/2006

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