

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003180

FILED
Jan 11, 2008
Secretary of State

Entity Name: COHN PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1955 KING ARTHUR CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

114 WHITECAPS CIR
MAITLAND, FL 32751

Current Mailing Address:

1955 KING ARTHUR CIRCLE
MAITLAND, FL 32751

New Mailing Address:

114 WHITECAPS CIR
MAITLAND, FL 32751

FEI Number: 83-0445419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RICHARD A
1955 KING ARTHUR CIR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COHN, RICHARD A
114 WHITECAPS CIR
MAITLAND, FL 32751 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHN, RICHARD A
Address: 1955 KING ARTHUR CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHN, RICHARD A
Address: 114 WHITECAPS CIR
City-St-Zip: MAITLAND, FL 32751

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: RICHARD COHN

MGRM

01/11/2008

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