

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032840

FILED
Apr 25, 2007
Secretary of State

Entity Name: COHEN AND JACKSON PRIVATE INVESTIGATIVE AGENCY L.L.C.

Current Principal Place of Business:

19707 SW 118 PLACE
MIAMI, FL 33177

New Principal Place of Business:

3581 LONGVIEW LANE
LAKELAND, FL 33812

Current Mailing Address:

19707 SW 118 PLACE
MIAMI, FL 33177

New Mailing Address:

3581 LONGVIEW LANE
LAKELAND, FL 33812

FEI Number: 75-3213171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, VINCENT LEE III
19707 SW 118 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

JACKSON, VINCENT LEE III
6146 MISSION DR
LAKELAND, FL 33812 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: VINCENT L JACKSON III

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCHENRY COHEN, LINDA
Address: 19707 SW 118 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: JACKSON, VINCENT LEE JR
Address: 960 SW 96 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, LINDA M
Address: 3581 LONGVIEW LANE
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: COHEN, EDWARD J
Address: 3581 LONGVIEW LANE
City-St-Zip: LAKELAND, FL 33812

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: LINDA M COHEN

MGR

04/25/2007

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