2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032840

FILED Apr 21, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3581 LONGVIEW LANE LAKELAND, FL 33812 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition COHEN, LINDA M Name: Name: Address: 3581 LONGVIEW LANE Address: City-St-Zip: LAKELAND, FL 33812 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, VINCENT LEE JR Name: Address: 960 SW 96 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33177 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition COHEN, EDWARD J Name: Name: Address: 3581 LONGVIEW LANE Address: City-St-Zip: LAKELAND, FL 33812 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: LINDA M COHEN MGR 04/21/2008