2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032840

FILED Feb 18, 2011 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:

Title: MGR

 Name:
 COHEN, LINDA M

 Address:
 3581 LONGVIEW LANE

 City-St-Zip:
 LAKELAND, FL 33812

Title: MGRM

 Name:
 JACKSON, VINCENT LEE JR

 Address:
 960 SW 96 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33177

I hereby 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 Statues.

SIGNATURE: LINDA M. COHEN MGR 02/18/2011