2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051396

Entity Name: RALPH C. COHN JR., LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1302 NE 33 AVE APT C OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1302 NE 33 AVE APT C OCALA, FL 34470

FEI Number: 83-0454959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, RALPH C JR 1302 NE 33 AVE APT C OCALA, FL 34470 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: MGRM

 Name:
 COHN, RALPH JR

 Address:
 1302 NE 33AVE APT C

 City-St-Zip:
 OCALA, FL 34470

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: RALPH C COHN JR MGRM 04/28/2011