2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051396

Entity Name: RALPH C. COHN JR., LLC

FILED Feb 27, 2012 Secretary of State

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

1302 NE 33 AVE APT C 1648 NE 15TH AVE OCALA, FL 34470 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1302 NE 33 AVE APT C 1648 NE 15TH AVE OCALA, FL 34470 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
 COHN, RALPH C JR

 1302 NE 33 AVE APT C
 1648 NE 15TH AVE

 OCALA, FL 34470 US
 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: 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COHN, RALPH JR Address: 1648 NE 15TH AVE 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 COHN JR MGRM 02/27/2012