

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051766

FILED
Jan 16, 2009
Secretary of State

Entity Name: VICTOR STEPHEN COHEN INVESTMENT I, LLC

Current Principal Place of Business:

4936 BAY WAY DRIVE
TAMPA, FL 33629

New Principal Place of Business:

4936 W. BAY WAY DRIVE
TAMPA, FL 33629

Current Mailing Address:

4936 BAY WAY DRIVE
TAMPA, FL 33629

New Mailing Address:

4936 W. BAY WAY DRIVE
TAMPA, FL 33629

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: MM () Delete
Name: COHEN, VICTOR S
Address: 4936 BAY WAY DR.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: COHEN, VICTOR S
Address: 4936 W. BAY WAY DR.
City-St-Zip: TAMPA, FL 33629

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: V. STEPHEN COHEN

MM

01/16/2009

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