2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102443

Entity Name: COHEN FORMING & SUPPLY, LLC

FILED Apr 28, 2010 Secretary of State

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

2475 DOBBS RD STE 1 ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

PO BOX 132 1047 FRUIT COVE ROAD PONTE VEDRA BEACH, FL 32004 JACKSONVILLE, FL 32259

FEI Number: 51-0610503 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:

WILLIAMS, TIMOTHY 2475 DOBBS RD STE 1 ST AUGUSTINE, FL 32086 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: WILLIAMS, TIMOTHY Address: 1129 NECK ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

 Name:
 COHEN, ANDREA

 Address:
 1047 FRUIT COVE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: ANDREA COHEN MGRM 04/28/2010