

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113266

Entity Name: COHEN WAY, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1757 N EAST AVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1757 N EAST AVE
SARASOTA, FL 34234

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, ANTONE
1757 N EAST AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

USHER, MARK
1757 N EAST AVE
SARASOTA, FL 34234 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: MARK USHER

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SNYDER, RENEE
Address: 1757 N. EAST AVE
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: LEACH, BROCK
Address: 5315 HIDDEN HARBOR ROAD
City-St-Zip: SARASOTA, FL 34242

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 Statutes.

SIGNATURE: RENEE SNYDER

MGR

02/09/2011

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