2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121709

Entity Name: COSM, LLC

FILED Jan 16, 2010 Secretary of State

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

1525 S. TAMIAMI TRAIL SUITE 602 VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

412 BAYSHORE DRIVE VENICE, FL 34285 US

FEI Number: 20-8101026 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:

MEHSERLE, LINDA 412 BAYSHORE DRIVE VENICE, FL 34285 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: MGR

Name: JAQUITH, DEBRA Address: 412 BAYSHORE DRIVE City-St-Zip: VENICE, FL 34285 US

Title: MGR

Name: MEHSERLE, LINDA Address: 412 BAYSHORE DRIVE City-St-Zip: VENICE, FL 34285 US

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: LINDA MEHSERLE MGR 01/16/2010