

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014646

FILED
Jul 17, 2008
Secretary of State

Entity Name: SMITH AND COHEN "L.L.C."

Current Principal Place of Business:

14315 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

12137 86TH RD. NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

14315 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

12137 86TH RD. NORTH
WEST PALM BEACH, FL 33412

FEI Number: 77-0671646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, FAE
14315 83RD LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SMITH, FAE
12137 86TH RD. NORTH
WEST PALM BEACH, FL 33412 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: _____

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, FAE
Address: 14315 83RD LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: COHEN, TANIA
Address: 14420 83RD LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, FAE
Address: 12137 86TH RD. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TANIA SMITH-COHEN

MGRM

07/17/2008

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