

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045485

Entity Name: C.O.H. HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10530 ARROWTREE BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10530 ARROWTREE BLVD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-8825905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH C. NAGEL, P.A.
953 10TH STREET
CLERMONT, FL 34711 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: MGRM () Delete
Name: HORVATH, CAROLEE O
Address: 10530 ARROWTREE BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HORVATH, PHILIP J
Address: 10530 ARROWTREE BLVD
City-St-Zip: CLERMONT, FL 34715 US

Title: MGR () Change (X) Addition
Name: HIGO, RICHARD
Address: 14001 S E HIGHWAY 301
City-St-Zip: SUMMERFIELD, FL 34491 US

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: CAROLEE O HORVATH

MGRM

04/30/2008

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