

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045485

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

FILED
Apr 30, 2009
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:

HORVATH, CAROLEE O DMD, PA
10530 ARROWTREE BLVD
CLERMONT, FL 34711 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: CAROLEE O HORVATH, DMD PA

04/30/2009

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

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

ADDITIONS/CHANGES:

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

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

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: CAROLEE O HORVATH

MRS

04/30/2009

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