

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053690

FILED
Jul 16, 2008
Secretary of State

Entity Name: COHEN & COHEN PROPERTIES, LLC

Current Principal Place of Business:

12504 CLENDENNING DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

12504 CLENDENNING DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-0368924 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:

Name and Address of New Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 EAST KENEDY BLVD., SUITE 101-A
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, MICHAEL S
Address: 8201 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

Title: MGR () Change (X) Addition
Name: COHEN, MARC J
Address: 8201 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33614

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: MARC J. COHEN

MGR.

07/16/2008

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