

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064085

Entity Name: NACE I. COHEN, CPA, PLLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103

Current Mailing Address:

287 BURNT PINE DRIVE
NAPLES, FL 34119

New Mailing Address:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103

FEI Number: 26-0430947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE I
287 BURNT PINE DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

COHEN, NACE I
5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, NACE I
Address: 5121 CASTELLO DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34103

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 Statutes.

SIGNATURE: NACE COHEN

MGRM

01/04/2011

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