

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111176

Entity Name: COSMO & FAMILY LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1551 N FLAGLER DR
W PALM BEACH, FL 33401

New Principal Place of Business:

1551 N FLAGLER DR
SUITE 102
W PALM BEACH, FL 33401

Current Mailing Address:

14 HARBOR DR
LAKE WORTH, FL 33460

New Mailing Address:

1551 N FLAGLER DR
SUITE 102
W PALM BEACH, FL 33401

FEI Number: 26-1361061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCHINO, COSMO
14 HARBOR DR
LAKE WORTH, FL 33460 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: DISCHINO, COSMO
Address: 14 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: DISCHINO, SUSAN
Address: 14 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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: COSMO DISCHINO

MGRM

04/16/2008

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