

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002168

Entity Name: COLEMAN AND COHEN LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3275 W HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

3275 W HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

3275 W HILLSBORO BLVD  
SUITE 101  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

3275 W HILLSBORO BLVD  
SUITE 101  
DEERFIELD BEACH, FL 33442

FEI Number: 26-1695041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR  
3275 W HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR  
3275 W HILLSBORO BLVD  
SUITE 101  
DEERFIELD BEACH, FL 33442 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: ANTHONY G. COLEMAN, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANTHONY G. COLEMAN JR. PA  
Address: 3275 W HILLBORO BLVD # 207  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR ( ) Delete  
Name: COHEN AND COHEN FINACIAL SERVICES, INC  
Address: 3275 W HILLBORO BLVD # 207  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## 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: ANTHONY G. COLEMAN, JR.

MGRM

04/30/2009

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