

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025193

FILED
Jan 28, 2011
Secretary of State

Entity Name: COHEN BOWLING INVESTMENT, LLC

Current Principal Place of Business:

4936 W. BAY WAY DRIVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4936 W. BAY WAY DRIVE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-2146616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, V. STEPHEN ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COHEN, V. STEPHEN ESQ.
4923 BAY WAY DRIVE
TAMPA, FL 33629 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, V. STEPHEN
Address: ONE TAMPA CITY CENTER, SUITE 3200
City-St-Zip: TAMPA, FL 33602

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: VICTOR STEPHEN COHEN

MGRM

01/28/2011

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