

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033415

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE FRANK COHEN GROUP, LLC

Current Principal Place of Business:

2075 SAN MARINO WAY NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2075 SAN MARINO WAY NORTH
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-2331480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTINGER, DAVID J ESQ.
201 NORTH FRANKLIN STREET, STE. 2200
TAMPA, FL 33602 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: MR.
Name: COHEN, FRANK D
Address: 2075 SAN MARINO WAY NORTH
City-St-Zip: CLEARWATER, FL 33763

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: FRANK D COHEN

MP

01/05/2012

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