

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001196

FILED
Apr 02, 2007
Secretary of State

Entity Name: COGENT ASSET MANAGEMENT, LLC

Current Principal Place of Business:

10 SASCO HILL ROAD
FAIRFIELD, CT 06824

New Principal Place of Business:

10 SASCO HILL ROAD
SUITE 300
FAIRFIELD, CT 06824

Current Mailing Address:

10 SASCO HILL ROAD
FAIRFIELD, CT 06824

New Mailing Address:

10 SASCO HILL ROAD
SUITE 300
FAIRFIELD, CT 06824

FEI Number: 20-0609938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDICK, MARTIN
C/O ANGUS JACKSON
2400 EAST COMMERCIAL BLVD., SUITE 814
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DOEBERL, ROBERT
10 SASCO HILL ROAD
FAIRFIELD
CONNECTICUT, FL 06824 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: ROBERT DOEBERL

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOEBERL, ROBERT
Address: 1901-B POST ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: MGRM () Delete
Name: BEIGEL, GLEN
Address: 1901-B POST ROAD
City-St-Zip: FAIRFIELD, CT 06824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOEBERL, ROBERT
Address: 10 SASCO HILL ROAD
City-St-Zip: FAIRFIELD, CT 06824

Title: MGRM (X) Change () Addition
Name: BEIGEL, GLEN
Address: 10 SASCO HILL ROAD
City-St-Zip: FAIRFIELD, CT 06824

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT DOEBERL

MGRM

04/02/2007

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