2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006495

Entity Name: COHEN FAMILY, LLC

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4465 NORTHPARK DRIVE, SUITE 208 COLORADO SPRINGS, CO 80907

Current Mailing Address: New Mailing Address:

4465 NORTHPARK DRIVE, SUITE 208 COLORADO SPRINGS, CO 80907

FEI Number: 20-0920934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, MICHELLE L 1631 JACOBS ROAD SOUTH DAYTONA BEACH, FL 32119 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, ELLIOT S
 Name:

 Address:
 4465 NORTHPARK DRIVE, SUITE 208
 Address:

 City-St-Zip:
 COLORADO SPRINGS, CO 80907
 City-St-Zip:

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: MANAGING MEMBER MR 01/14/2007