

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2011
Secretary of State**

DOCUMENT# M10000005621

Entity Name: COJEN HOLDINGS LLC.

Current Principal Place of Business:

6610 CALDECOTT DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

6610 CALDECOTT DRIVE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 36-4170101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, TOM
6610 CALDECOTT DRIVE
NAPLES, FL 34113 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: MGR
Name: COE, DIANA O
Address: 6610 CALDECOTT DRIVE
City-St-Zip: NAPLES, FL 34113

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: DIANA O COE MGR 04/05/2011

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