

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000297

FILED
Jan 27, 2009
Secretary of State

Entity Name: COOPER FAMILY INVESTMENTS LTD.

Current Principal Place of Business:

2204 NOTRE DAME DR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2204 NOTRE DAME DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
C/O BERGER SINGERMANN P.A.
350 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301 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

GENERAL PARTNER INFORMATION:

Document #: L07000081604
Name: COOPER FAMILY INVESTMENT, LLC
Address: 2204 NOTRE DAME DR
City-St-Zip: LAKE WORTH, FL 33460

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BONNIE COOPER

PART

01/27/2009

Electronic Signature of Signing General Partner

Date