

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018722

FILED
Jul 07, 2005
Secretary of State

Entity Name: COOPER INVESTMENTS, L.L.C.

Current Principal Place of Business:

109 ST. EMILION COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

105 ST. EMILION COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

109 ST. EMILION COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

105 ST. EMILION COURT
PONTE VEDRA BEACH, FL 32082

FEI Number: 11-3691811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA, FL 32082 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: MGRM () Delete
Name: COOPER, TARA C
Address: 109 ST. EMILION COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, TARA C
Address: 105 ST. EMILION COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TARA C. COOPER

MGR

07/07/2005

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