

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006210

Entity Name: COOLEY & COMPANY L.L.C.

FILED  
Mar 16, 2005  
Secretary of State

## Current Principal Place of Business:

1203 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168

## New Principal Place of Business:

415 MAGNOLIA STREET  
NEW SMYRNA BEACH, FL 32168

## Current Mailing Address:

1203 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168

## New Mailing Address:

415 MAGNOLIA STREET  
NEW SMYRNA BEACH, FL 32168

FEI Number: 41-2122163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOLEY, KATHARINE L  
1203 LIVE OAK STREET  
NEW SMYRNA BEACH, FL 32168 US

## Name and Address of New Registered Agent:

COOLEY, KATHARINE L  
415 MAGNOLIA STREET  
NEW SMYRNA BEACH, FL 32168 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: KATHARINE L COOLEY

03/16/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: COOLEY, KATHARINE L  
Address: 1203 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COOLEY, KATHARINE L  
Address: 415 MAGNOLIA STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KATHARINE L COOLEY

MGR

03/16/2005

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