

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011071

FILED
Apr 23, 2010
Secretary of State

Entity Name: COOPER DEVELOPMENT, LLC

Current Principal Place of Business:

222 W COMSTOCK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

400 N. NEW YORK AVENUE
SUITE 110
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 2173
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3733901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, JAMES E
1080 KEYES AVENUE
WINTER PARK, FL 32789 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
Name: COOPER, JAMES E
Address: 400 N. NEW YORK AVENUE, SUITE 110
City-St-Zip: WINTER PARK, FL 32789

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: JIM COOPER

MGR

04/23/2010

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