2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022638

Entity Name: COOPER RESEARCH ASSOCIATES, LLC

FILED Sep 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9339 PASEO DE VALENCIA STREET 12382 GREEN STONE COURT FT. MYERS, FL 33908 FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9339 PASEO DE VALENCIA STREET 12382 GREEN STONE COURT FT. MYERS, FL 33908 FT. MYERS, FL 33913

FEI Number: 32-0121682 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY COMMON GROUNDS 710 VIA ESPLANADE 1201 HAYS STREET

TALLAHASSEE, FL 32301 PUNTA GORDA, FL 33905 US 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: AJJC 09/05/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

COOPER, CARL J COOPER, CARL J Name: Name: Address: 9339 PASEO DE VALENCIA STREET Address: 12382 GREEN STONE COURT

City-St-Zip: FT. MYERS, FL 33908 US City-St-Zip: FT. MYERS, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CARL J COOPER **MGRM** 09/05/2006