

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 23, 2006
Secretary of State**

DOCUMENT# L04000044195

Entity Name: COSPER PROPERTIES, LLC

Current Principal Place of Business:

809 VERANDA PLACE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

809 VERANDA PLACE
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 65-1251213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSPER, BARBARA
809 VERANDA PLACE
CELEBRATION, FL 34747 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: COSPER, BARBARA H MRS.
Address: 809 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: COSPER, RICHARD D MR.
Address: 809 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA H. COSPER MGRM 01/23/2006

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