2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044464

Entity Name: COOPER FAMILY MEDICAL, PLLC

FILED May 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5101 4TH AVE CIRCLE EAST
SUITE 200
BRANDENTON, FL 34208
5101 4TH AVE CIRCLE EAST
SUITE 200
BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

5101 4TH AVE CIRCLE EAST SUITE 200 SUITE 200 BRANDENTON, FL 34208 5101 4TH AVE CIRCLE EAST SUITE 200 BRADENTON, FL 34208

FEI Number: 20-1251028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST

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:

BRADENTON, FL 34205

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CFO () Delete Title: () Change () Addition

 Name:
 COOPER, CATHERINE M
 Name:

 Address:
 5101 4TH AVENUE CIRCLE EAST #200
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:

Title: CEO () Delete Title: () Change () Addition

 Name:
 COOPER, CHRISTOPHER M SR
 Name:

 Address:
 5101 4TH AVE CIR EAST #200
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE M. COOPER CFO 05/29/2008