

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056394

FILED
Feb 20, 2006
Secretary of State

Entity Name: FRANCES GRACE COOPER, P.L.

Current Principal Place of Business:

3603 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

901 VENETIA BAY BLVD.
SUITE 357
VENICE, FL 34285

Current Mailing Address:

POST OFFICE 57
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-1691658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ.
100 WALLACE AVE., SUITE 240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

COOPER, FRANCES G ESQ.
901 VENETIA BAY BLVD.
SUITE 357
VENICE, FL 34285 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: FRANCES GRACE COOPER, ESQ.

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, FRANCES G ESQ.
Address: 3603 CLARK ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, FRANCES G ESQ.
Address: 901 VENETIA BAY BLVD. SUITE 357
City-St-Zip: VENICE, FL 34285

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: FRANCES GRACE COOPER

MGRM

02/20/2006

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