

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082914

FILED
Jul 19, 2005
Secretary of State

Entity Name: COOPER LAWRENCE (FLORIDA), LLC

Current Principal Place of Business:

5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108

New Mailing Address:

FEI Number: 56-2486582 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:

PECK, DANIEL D
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, DAVID L
Address: 65 WINDSOR ROAD, THORPE HESLEY ROTHERHAM
City-St-Zip: SOUTH YORKSHIRE ENGLAND, S612QU

Title: MGR () Delete
Name: TITMAN, MICHAEL G
Address: 1 TERN PARK COLLINGHAM
City-St-Zip: WEST YORKSHIRE ENGLAND, LS225LY

Title: MGR () Delete
Name: JAMES, PHILIP F
Address: 14 GRASMERE AVENUE WETHERBY
City-St-Zip: WEST YORKSHIRE ENGLAND, LS226YT

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: PHILIP F JAMES

MGR

07/19/2005

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