2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# L04000082914

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 ( )**

Name and Address of Current Registered Agent:

PECK, DANIEL D
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108 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:	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 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: MICHAEL TITMAN MR 03/23/2009

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