2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082914

Entity Name: COOPER LAWRENCE (FLORIDA), LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2486582 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:

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

Name: CLARK, DAVID L

Address: 65 WINDSOR ROAD, THORPE HESLEY ROTHERHAM

City-St-Zip: SOUTH YORKSHIRE ENGLAND, S612QU

Title: MGR

Name: TITMAN, MICHAEL G Address: 1 TERN PARK COLLINGHAM

City-St-Zip: WEST YORKSHIRE ENGLAND, LS225LY

Title: MGR

Name: JAMES, PHILIP F

Address: 14 GRASMERE AVENUE WETHERBY
City-St-Zip: WEST YORKSHIRE ENGLAND, LS226YT

I hereby 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 Statues.

SIGNATURE: MICHAEL TITMAN MR 03/01/2010