

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088334

FILED
Mar 14, 2005
Secretary of State

Entity Name: COOPER & MADISON PROPERTIES, L.L.C.

Current Principal Place of Business:

281 HILLCREST DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

281 HILLCREST DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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/MEMBERS:

Title: MGR () Delete
Name: ANDREWS, CYNTHIA
Address: 281 HILLCREST DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: ANDREWS, CHARLES O III
Address: 281 HILLCREST DRIVE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES:

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: CYNTHIA ANDREWS

MGR

03/14/2005

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