

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031453

FILED
Jul 12, 2006
Secretary of State

Entity Name: COOPER AND MCDONALD DELIVERY AND TRANSPORT SERVICE BY GREGORY COOPER, LLC

Current Principal Place of Business:

9302 MARITN LUTHER KING JR. BLVD.
SUITE 1424
TAMPA, FL 33610 US

New Principal Place of Business:

11011 ULSTER CT.
TAMPA, FL 33610 US

Current Mailing Address:

PO BOX 89273
TAMPA, FL 33689 US

New Mailing Address:

PO BOX 89273
TAMPA, FL 33689 US

FEI Number: 03-0556524 **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:

COOPER, GREGORY D
9302 MARTIN LUTHER KING JR.
SUITE 1424
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

COOPER, GREGORY D
2221 VILLAGE PARK RD
APT 201
TAMPA, FL 33563 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:

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREGORY, COOPER D
Address: 9302 MARTIN LUTHER KING JR. APT 1424
City-St-Zip: TAMPA, FL 33610 US

Title: MGR () Delete
Name: ALFRED MCDONALD,
Address: 11011 ULSTER CT.
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGORY, COOPER D
Address: 2221 VILLAGE PARK RD
City-St-Zip: PLANT CITY, FL 33563 US

Title: MRG (X) Change () Addition
Name: ALFRED, MCDONALD T
Address: 11011 ULSTER CT.
City-St-Zip: TAMPA, FL 33610 US

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: ALFRED T MCDONALD

MGR

07/12/2006

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