

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112421

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: TJ COOPER ENTERPRISES, LLC

## Current Principal Place of Business:

24 COLONIAL CLUB DRIVE  
204B  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

60 WILLOW CIRCLE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

24 COLONIAL CLUB DRIVE  
204B  
BOYNTON BEACH, FL 33435

## New Mailing Address:

60 WILLOW CIRCLE  
BOYNTON BEACH, FL 33436

FEI Number: 20-3830950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMER, STEPHEN T  
11051 BAYBREEZE WAY  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

COHEN, DAVID J  
3275 WEST HILLSBORO BLVD  
SUITE 207  
DEERFIELD BEACH, FL 33442 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: DAVID J COHEN

03/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COOPER, TERRY L  
Address: 24 COLONIAL DRIVE, #204B  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM ( ) Delete  
Name: COOPER, JONI L  
Address: 24 COLONIAL DRIVE, #204B  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COOPER, TERRY L  
Address: 60 WILLOW CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change ( ) Addition  
Name: COOPER, JONI L  
Address: 60 WILLOW CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: TERRY L COOPER

MR

03/16/2006

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