

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065440

Entity Name: COOPER'S AUTOHAUL LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

16499 NE 19TH AVE
STE. 105
MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 980
CUMMING, GA 30028

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 647
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-5117895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GARY
16499 NE 19TH AVE
STE. 105
MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COOPER, GARY
18001 OLD CUTLER ROAD
SUITE 647
PALMETTO BAY, FL 33157 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:

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, GARY
Address: 16499 NE 19TH AVE, STE. 105
City-St-Zip: MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: COOPER, ANNABELLE
Address: 16499 NE 19TH AVE, STE. 105
City-St-Zip: MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, GARY
Address: 18001 OLD CUTLER ROAD SUITE 647
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Change () Addition
Name: COOPER, ANNABELLE
Address: 18001 OLD CUTLER ROAD SUITE 647
City-St-Zip: PALMETTO BAY, FL 33157

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: GARY COOPER

MGRM

03/28/2007

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