2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065440

Address:

City-St-Zip:

Entity Name: COOPER'S AUTOHAUL LLC

18001 OLD CUTLER ROAD SUITE 647

PALMETTO BAY, FL 33157

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18001 OLD CUTLER ROAD SUITE 647 PALMETTO BAY, FL 33157 **New Mailing Address: Current Mailing Address:** PO BOX 980 CUMMING, GA 30028 FEI Number: 20-5117895 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COOPER, GARY Name: Name: Address: 18001 OLD CUTLER ROAD SUITE 647 Address: City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COOPER, ANNABELLE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/24/2009