

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027415

Entity Name: CHARLES COOPER LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3650 S.E. COUNTRY CLUB TERRACE
SUITE # 1
STUART, FL 34996

New Principal Place of Business:

960 KEY DR.
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 126
STUART, FL 34995

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, CHARLES D
3650 S.E. COUNTRY CLUB TERRACE
SUITE #1
STUART, FL 34996 US

Name and Address of New Registered Agent:

COOPER, CHARLES D
960 KEY DR.
JENSEN BEACH, FL 34957 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: CHARLES D. COOPER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOPER, CHARLES D
Address: 3650 S.E. COUNTRY CLUB TERRACE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, CHARLES D
Address: 960 KEY DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: CHARLES D. COOPER

PRES

05/01/2008

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