

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108318

Entity Name: COOPER BENNETT LLC

FILED  
Mar 22, 2009  
Secretary of State

**Current Principal Place of Business:**

15555 PIORWAY DRIVE  
NOVELTY, OH 44072

**New Principal Place of Business:**

15555 PRIORWAY DRIVE  
NOVELTY, OH 44072

**Current Mailing Address:**

15555 PIORWAY DRIVE  
NOVELTY, OH 44072

**New Mailing Address:**

15555 PRIORWAY DRIVE  
NOVELTY, OH 44072

FEI Number: 34-1547254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: BENNETT, ELISE C  
Address: 15555 PRIOR WAY  
City-St-Zip: NOVELTY, OH 44072

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENNETT, ELISE C  
Address: 15555 PRIORWAY DRIVE  
City-St-Zip: NOVELTY, OH 44072

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: ELISE C. BENNETT

MGR

03/22/2009

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