2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043676

Entity Name: COOBEN LLC

FILED Jan 24, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

722 ALHAMBRA DR N.

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

722 ALHAMBRA DR N.

JACKSONVILLE, FL 32207 US

FEI Number: 30-0484274 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:

HELTON, CARY 722 ALHAMBRA DR N JACKSONVILLE, FL 32207 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HELTON, CARY

 Address:
 722 ALHAMBRA DR N.

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

Title: MGRM

 Name:
 HELTON, STEPHANIE

 Address:
 722 ALHAMBRA DR N.

 City-St-Zip:
 JACKSONVILLE, FL 32207 US

I hereby 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 Statues.

SIGNATURE: CARY HELTON MGRM 01/24/2010