

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071633

FILED  
Jul 06, 2009  
Secretary of State

Entity Name: COOPERS' CORNER GROUP, LLC

## Current Principal Place of Business:

14778 BURNTWOOD CIR  
ORLANDO, FL 32826

## New Principal Place of Business:

4250 ALAFAYA TRAIL  
STE 212-P180  
OVIEDO, FL 32765

## Current Mailing Address:

4250 ALAFAYA TRAIL STE 212-P180  
OVIEDO, FL 32765

## New Mailing Address:

4250 ALAFAYA TRAIL  
STE 212-P180  
OVIEDO, FL 32765

FEI Number: 26-2972572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

HERLIKOFER, MAJONKA  
4250 ALAFAYA TRAIL STE 212-P180  
OVIEDO, FL 32765      US

## Name and Address of New Registered Agent:

HERLIKOFER, MAJONKA  
4250 ALAFAYA TRAIL  
STE 212-P180  
OVIEDO, FL 32765      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: MAJONKA HERLIKOFER

07/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: HERLIKOFER, MAJONKA  
Address: 14778 BURNTWOOD CIR  
City-St-Zip: ORLANDO, FL 32826

Title: SP      ( ) Delete  
Name: HERLIKOFER, MAJONKA  
Address: 14778 BURNTWOOD CIR  
City-St-Zip: ORLANDO, FL 32826

Title: CFO      (X) Delete  
Name: HERLIKOFER, MAJONKA  
Address: 14778 BURNTWOOD CIR  
City-St-Zip: ORLANDO, FL 32826

Title: MGR      (X) Delete  
Name: WALL, PATRICK  
Address: 14778 BURNTWOOD CIR  
City-St-Zip: ORLANDO, FL 32826

Title: PO      (X) Delete  
Name: WALL, PATRICK  
Address: 14778 BURNTWOOD CIR  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HERLIKOFER, MAJONKA  
Address: 4250 ALAFAYA TRAIL STE 212-P180  
City-St-Zip: OVIEDO, FL 32765

Title: MGR      (X) Change ( ) Addition  
Name: WALL, PATRICK  
Address: 4250 ALAFAYA TRAIL STE 212-P180  
City-St-Zip: OVIEDO, FL 32765

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
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: MAJONKA HERLIKOFER

MGR

07/06/2009

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