

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089492

FILED
Jun 30, 2009
Secretary of State

Entity Name: COOPAN, LLC

Current Principal Place of Business:

1922 HEMPEL AVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1922 HEMPEL AVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3434754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: COOPER, MICHAEL S
Address: 1922 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: PANEPINTO, ROBERT P
Address: 308 BURLEIGH CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, MICHAEL S MGR
Address: 1922 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change () Addition
Name: PANEPINTO, ROBERT P MGR
Address: 308 BURLEIGH CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: MICHAEL S COOPER

MGR

06/30/2009

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